

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000105699

Entity Name: ROSARIO & SON, LLC

FILED
Jul 15, 2014
Secretary of State

Current Principal Place of Business:

100 NORTH BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

100 NORTH BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 90-0764527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR, THOMAS
100 NORTH BISCAYNE BLVD
SUITE 2100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: THOMAS BAUR

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: FERRARI, MATTEO
Address: VIA DEI FRANGIPANI 3
City-St-Zip: MILAN, IT I-20148 IT

Title: MGRM
Name: JAMES, TERRI KAYE
Address: 5 CARIBBEAN AVE
City-St-Zip: KINGSTON, JA 10 JA

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: TERRI-KAYE JAMES

MGRM

07/15/2014

Electronic Signature of Authorized Person

Date