

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000107613

FILED
Mar 25, 2013
Secretary of State

Entity Name: VERTS LLC

Current Principal Place of Business:

CREDICORP BANK PLAZA, 26TH FL, 50TH STREET
PANAMA
REPULIC OF PANAMA, XX

New Principal Place of Business:

CREDICORP BANK PLAZA, 26TH FL, 50TH STREET
PANAMA
REPULIC OF PANAMA, XX XX XX

Current Mailing Address:

CREDICORP BANK PLAZA, 26TH FL, 50TH STREET
PANAMA
REPULIC OF PANAMA, XX

New Mailing Address:

CREDICORP BANK PLAZA, 26TH FL, 50TH STREET
PANAMA
REPULIC OF PANAMA, XX XX XX

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: CATHERINE BOTTICELLI, ASS'T SEC'Y OF NRAI

03/25/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FALLET, CAROLINE
Address: CHEMIN DU VILLARET
City-St-Zip: GENEVA, SWITZERLAND, XX

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CAROLINE FALLET

MGR

03/25/2013

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date