

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000066307

Entity Name: G.E.R. ITALY LLC

FILED
Nov 05, 2013
Secretary of State

Current Principal Place of Business:

33 E. VENETIAN WAY, BLDG 31C, APT 46
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

33 E. VENETIAN WAY, BLDG 31C, APT 46
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 30-0744785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, ERMINIO
33 E. VENETIAN WAY, BLDG 31C, APT 46
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RUSSO, GIOVANNI
33 E. VENETIAN WAY, BLDG 31C, APT 46
MIAMI BEACH, FL 33139 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: RUSSO GIOVANNI

11/05/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUSSO, GIOVANNI
Address: 33 E. VENETIAN WAY, BLDG 31C, APT 46
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: FELACO, MARCELLO
Address: 33 E. VENETIAN WAY, BLDG 31C, APT 46
City-St-Zip: MIAMI BEACH, FL 33139

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: RUSSO GIOVANNI

MGRM

11/05/2013

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