

# 2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000151811

**FILED**  
**Oct 06, 2014**  
**Secretary of State**

**Entity Name:** MAR DE PROSPERIDAD, LLC

**Current Principal Place of Business:**

800 CLAUGHTON ISLAND DRIVE  
APT. 605  
MIAMI, FL 33131

**New Principal Place of Business:**

800 CLAUGHTON ISLAND DRIVE  
APT. 702  
MIAMI, FL 33131

**Current Mailing Address:**

800 CLAUGHTON ISLAND DRIVE  
APT. 605  
MIAMI, FL 33131

**New Mailing Address:**

800 CLAUGHTON ISLAND DRIVE  
APT. 702  
MIAMI, FL 33131

**FEI Number:** 46-1515231

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PENA, CLAUDIA  
186 SE 12TH TERR  
APT. 2109  
MIAMI, FL 33131 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: CLAUDIA PENA

Electronic Signature of Registered Agent

Date

**AUTHORIZED PERSONS:**

Title: MGR  
Name: DI CARLO, FABRIZIO  
Address: 800 CLAUGHTON ISLAND DR. APT. 702  
City-St-Zip: MIAMI, FL 33131

Title: MGRM  
Name: PENA, LUZ M  
Address: 800 CLAUGHTON ISLAND DR. APT. 702  
City-St-Zip: MIAMI, FL 33131

Title: VP  
Name: DI CARLO, GIUSEPPE  
Address: 800 CLAUGHTON ISLAND DR. APT. 702  
City-St-Zip: MIAMI, FL 33131

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: FABRIZIO DI CARLO

MGR

10/06/2014

Electronic Signature of Authorized Person

Date