

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000174841

Entity Name: SANTA LUZIA LLC

FILED
Oct 27, 2014
Secretary of State

Current Principal Place of Business:

2950 NE 188TH STREET, UNIT 206
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2950 NE 188TH STREET, UNIT 206
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 80-0966886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YH & S ACCOUNTING & FINANCIAL CONSULTANTS
2875 N.E. 191 STREET, SUITE 302
AVENTURA, FL 33180 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: GLORIA PASCUAL-WILLINGER

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR

Name: ITAUBA LTD.

Address: 2950 NE 188TH STREET, UNIT 206

City-St-Zip: AVENTURA, FL 33180

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: MARIA LUIZA RAMALHO SILVA

DIR

10/27/2014

Electronic Signature of Authorized Person

Date