

# **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