

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M09000004442

**Entity Name:** AURIGA USA, LLC

**FILED**  
**Mar 19, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

ONE PENN PLACE, SUITE 4625  
NEW YORK, NY 10119

**New Principal Place of Business:**

546 FIFTH AVE, 9TH FLOOR  
NEW YORK, NY 10036 US

**Current Mailing Address:**

ONE PENN PLACE, SUITE 4625  
NEW YORK, NY 10119

**New Mailing Address:**

546 FIFTH AVE, 9TH FLOOR  
NEW YORK, NY 10036 US

**FEI Number:** 26-3983300

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: JANE S. KRAYER, ASST. VICE PRESIDENT

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MEMB  
Name: AURIGA SERVICES, LLC  
Address: 546 FIFTH AVE, 9TH FLOOR  
City-St-Zip: NEW YORK, NY 10036 US

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: JOHN TARTAGLIA, CEO ELECTED BY THE MEMBER

CEO

03/19/2012

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