

FILED

2018 FEB 26 AM 7:32

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

LIMITED LIABILITY
COMPANY
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONSSECRETARY OF STATE
TALLAHASSEE, FLORIDA

700309758517

CR2E041 (1/14)

DOCUMENT # M12000000626

1. Limited Liability Company's Name

LA VERITA 1400 LLC

2. Principal Office Address - No P.O. Box #
PRIME TOWER, 9TH FLOOR
HARDSTRASSE #201

Suite, Apt. #, etc.

City & State

ZURICH

Zip

CH-8005

Country

SWITZERLAND

3. Mailing Office Address
PRIME TOWER
P.O. Box 20

Suite, Apt. #, etc.

City & State

ZURICH

Zip

CH-8010

Country

SWITZERLAND

4. State/Country of Formation

FLORIDA

5. Date Organized or Qualified
To Do Business in Florida

FEBRUARY 2, 2012

6. FEI Number

42-1775662

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☐\$5.00 Additional Fee required
for a Certificate of Status

8. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND ROAD

Suite, Apt. #, Etc.

City

PLANTATION

State

FL

Zip Code

33324

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 605, F.S.

Signature of

Registered Agent

Date

REGISTERED AGENT MUST SIGN

10. Names and Street Addresses of Authorized Representatives/Managers

Titles	Name of Authorized Representatives/ Managers	Street Address of Each Authorized Representative/ Manager	City / State / Zip
MC/Am	CITITRUST (SWITZERLAND) LIMITED	Cititrust (Switzerland) Limited Prime Tower P.O. Box 20 CH-8010 Zurich Switzerland	FEB 26 2018
			R. HUNT

REINSTATEMENT

11. E-mail Address: gws.ch.asu@citi.com

(To be used for future annual report notifications)

12. I certify that I am an authorized representative/manager or the receiver or trustee empowered to execute this application as provided for in Chapter 605, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 605.0012, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am a resident of the State of Florida and am not a third degree felony as provided in s. 817.155, F.S.

Signature of

Authorized Representative/Manager

Date 02-26-2018 Daytime Phone # +41-52-750 7752

CT Corp.

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 2/26/18

Acc#I20160000072



Name:	La Verita 1400 LLC
Document #:	
Order #:	10855404

Certified Copy of Arts & Amend:	☐		
Plain Copy:	☐		
Certificate of Good Standing:	☐		
	☐		
Apostille/Notarial Certification:	☐	Country of Destination:	
		Number of Certs:	

Filing:	Certified:
	Plain:
	COGS:

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 685.00

18 FEB 26 AM 2:28
TALLAHASSEE, FL 32312

Thank you!

FEB 26 2018

R. HUNT