

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000039499

Entity Name: LATORO, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1680 MICHIGAN AVE.
SUITE 1014
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVE.
SUITE 1014
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 26-2451687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIMMER, AARON
1680 MICHIGAN AVE.
SUITE 1014
MIAMI BEACH, FL 33139 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: AARON SWIMMER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PELLICCIOTTI, ANTONIO
Address: 8301 NW 197TH STREET
City-St-Zip: MIAMI, FL 33015 US

Title: MGR
Name: MARTINIELLO, ANGELINA
Address: 8301 NW 197TH STREET
City-St-Zip: MIAMI, FL 33015 US

Title: MGR
Name: PELLICCIOTTI, CONSALVO
Address: 8301 NW 197TH STREET
City-St-Zip: MIAMI, FL 33015 US

Title: MGR
Name: PELLICCIOTTI, LAURA
Address: 8301 NW 197TH STREET
City-St-Zip: MIAMI, FL 33015 US

Title: MGR
Name: PELLICCIOTTI, ROBERTO
Address: 8301 NW 197TH STREET
City-St-Zip: MIAMI, FL 33015 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: ANTONIO PELLICCIOTTI

M

04/19/2011

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