

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Sep 27, 2010
Secretary of State**

DOCUMENT# L04000072910

Entity Name: ISLAND RESIDENCES, LLC

Current Principal Place of Business:

2742 BISCAYNE BLVD.
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

2742 BISCAYNE BLVD.
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 20-1720763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATZ, ISAAC
2742 BISCAYNE BLVD.
MIAMI, FL 33137 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: ISAAC MATZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATZ, ISAAC
Address: 2742 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM
Name: MATZ, SARAH
Address: 2742 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137 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: ISAAC MATZ

MGRM

09/27/2010

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