

**2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Jan 08, 2009  
Secretary of State**

DOCUMENT# L04000081346

Entity Name: 1951 NW SOUTH RIVER DRIVE, LLC

**Current Principal Place of Business:**

1431 NW 13TH TERRACE  
MIAMI, FL 33125

**New Principal Place of Business:**

**Current Mailing Address:**

1431 NW 13TH TERRACE  
MIAMI, FL 33125

**New Mailing Address:**

FEI Number: 20-1859497      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CUEVAS, ANDREW ESQ.  
536 BILTMORE WAY  
CORAL GABLES, FL 33134      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: ANDREW CUEVAS, ESQ.

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: 1951 SOUTH RIVER DRI, VE HOLDINGS, L L C  
Address: 1431 NW 13TH TERRACE  
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LUIS CARDENAS

M

01/08/2009

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