

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000025219

FILED
May 10, 2012
Secretary of State

Entity Name: FLORIDIAN SOUTHBEACH 2108, LLC

Current Principal Place of Business:

650 WEST AVENUE
UNIT 2108
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

C/O LAW OFFICES OF EDUARDO L. HERNANDEZ PA
306 ALCAZAR AVENUE, SUITE 203
CORAL GABLES, FL 33134

New Mailing Address:

121 ALHAMBRA PLAZA
SUITE 1400
CORAL GABLES, FL 33134

FEI Number: 74-3142037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF EDUARDO L. HERNANDEZ, PA
306 ALCAZAR AVENUE
SUITE 203
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FLORIDIAN SOUTHBEACH 2101, LLC
121 ALHAMBRA PLAZA
SUITE 1400
CORAL GABLES, FL 33134 US

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: EDUARDO HERNANDEZ

05/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FLORIDIAN SOUTHBEACH 2101, LLC
Address: 650 WEST AVENUE, SUITE 2101
City-St-Zip: MIAMI BEACH, FL 33140

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: FLORIDIAN SOUTHBEACH 2101, LLC

MGR

05/10/2012

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