2010 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Dec 23, 2010
Secretary of State

DOCUMENT# L08000035395

Entity Name: BROWARD LAND HOLDINGS, LLC

Current Principal Place of Business:

1975 EAST SUNRISE BLVD.
SUITE 750
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

Current Mailing Address:

1975 EAST SUNRISE BLVD.
SUITE 750
FT. LAUDERDALE, FL 33304

New Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LORENZINO, JUAN PABLO
1975 EAST SUNRISE BLVD.
SUITE 750
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

WORLD CORPORATE SERVICES INC
2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133 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: ELENA DIAZ 12/23/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FIRST TIER MANAGEMENT INC
Address: 2665 SOUTH BAYSHORE DRIVE STE 703
City-St-Zip: MIAMI, FL 33133 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 Statues.

SIGNATURE: MARCOS ACHAR MGR 12/23/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date