

# 2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000037294

Entity Name: 580 FERNWOOD ROAD, LLC

**FILED**  
**Oct 05, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

50 W MASHTA DRIVE  
SUITE 2  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

1548 BRICKELL AVENUE  
SECOND FLOOR  
MIAMI, FL 33129

**Current Mailing Address:**

50 W MASHTA DRIVE  
SUITE 2  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

1548 BRICKELL AVENUE  
SECOND FLOOR  
MIAMI, FL 33129

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

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

DIMURO, MARLA  
50 W MASHTA DRIVE  
SUITE 2  
KEY BISCAYNE, FL 33149 US

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

DIMURO, MARLA  
1548 BRICKELL AVENUE  
SECOND FLOOR  
MIAMI, FL 33129 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: MARLA DIMURO

10/05/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PENA, JULIO  
Address: 1548 BRICKELL AVENUE  
City-St-Zip: SECOND FLOOR, FL 33129

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: JULIO PEÑ±A

MGR

10/05/2010

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