

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000093111

FILED
Mar 14, 2011
Secretary of State

Entity Name: VILLAGE SHOPPES OF LITTLE HAVANA, LLC

Current Principal Place of Business:

2600 CALLE OCHO
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2600 CALLE OCHO
MIAMI, FL 33135

New Mailing Address:

FEI Number: 27-1029666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARALAMBIDES, ALECO
3135 SW 3RD AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

PINILLA, MARTIN A II
2600 CALLE OCHO
MIAMI, FL 33135 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: MARTIN A PINILLA II

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PINILLA, MARTIN A II
Address: 2600 CALLE OCHO
City-St-Zip: MIAMI, FL 33135

Title: MGR
Name: FULLER, WILLIAM O
Address: 2600 CALLE OCHO
City-St-Zip: MIAMI, FL 33135

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: MARTIN A PINILLA II

MGR

03/14/2011

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