

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000016167

FILED
Jun 16, 2005
Secretary of State

Entity Name: LBTP INVESTMENTS II, LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD., S
17TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

2333 PONCE DE LEON BLVD.
SUITE 302
CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 398655
MIAMI BEACH, FL 33239

New Mailing Address:

1900 SUNSET HARBOUR DRIVE
APT# 1906
MIAMI BEACH, FL 33139

FEI Number: 65-1073905 **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:

SANCHEZ-MEDINA, ROLAND JR ESQ
201 S. BISCAYNE BLVD., 17TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SANCHEZ-MEDINA, ROLAND JR ESQ
2333 PONCE DE LEON BLVD.
SUITE 302
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: ROLAND SANCHEZ-MEDINA, JR.

06/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUMBRERAS, JAVIER
Address: PO BOX 398655
City-St-Zip: MIAMI BEACH, FL 33139

Title: AS () Delete
Name: SANCHEZ-MEDINA, ROLAND JR.
Address: 201 S. BISCAYNE BLVD., #2200
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUMBRERAS, JAVIER
Address: 1900 SUNSET HARBOUR DRIVE, APT# 1906
City-St-Zip: MIAMI BEACH, FL 33139

Title: AS (X) Change () Addition
Name: SANCHEZ-MEDINA, ROLAND JR.
Address: 2333 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROLAND SNCHEZ-MEDINA, JR.

AS

06/16/2005

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