

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000110133

Entity Name: AVENTURA VILLAGE 212, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 025255
MIAMI, FL 33102

New Principal Place of Business:

19900 E. COUNTRY CLUB DR.
905
AVENTURA, FL 33180

Current Mailing Address:

P.O. BOX 025255
MIAMI, FL 33102

New Mailing Address:

POBA INTL 158P
BOX 025255
MIAMI, FL 33102

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

BENAIM, DANIEL
300 S PINE ISLAND ROAD
256
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BENAIM, DANIEL
19900 EAST COUNTRY CLUB DR.
905
AVENTURA, FL 33180 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: DANIEL BENAIM

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENAIM, DANIEL
Address: P.O. BOX 025255
City-St-Zip: MIAMI, FL 33102 US

Title: MGRM () Delete
Name: KATZ, SANDRA
Address: P.O. BOX 025255
City-St-Zip: MIAMI, FL 33102 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENAIM, DANIEL
Address: POBA INTL 158P BOX 025255
City-St-Zip: MIAMI, FL 33102 US

Title: MGRM (X) Change () Addition
Name: KATZ, SANDRA
Address: 19900 EAST COUNTRY CLUB DRIVE #905
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SANDRA KATZ

MGRM

04/23/2008

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