2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000002090

Entity Name: B & R DEVELOPMENT II LLC

FILED Aug 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17031 W DIXIE HIGHWAY AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

7000 ISLAND BOULEVARD 48 EAST FLAGLER STREET 709 PH-104

AVENTURA, FL 33160 MIAMI, FL 33131

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

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

RICHTER, PERRY
7000 ISLAND BOULEVARD
709
AVENTURA, FL 33160 US

MARBIN, EVAN R
48 EAST FLAGLER STREET
PH-104
MIAMI, FL 33131 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: EVAN R MARBIN 08/20/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RICHTER, PERRY

Address: 7000 ISLAND BOULEVARD # 709

City-St-Zip: AVENTURA, FL 33160

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: PERRY RICHTER MGRM 08/20/2010