

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 02, 2010
Secretary of State

DOCUMENT# L06000035336

Entity Name: SUNSET D-107/108, LLC

Current Principal Place of Business:

3 GROVE ISLAND DRIVE, PH1
PH1
COCONUT GROVE, FL 33133

New Principal Place of Business:

3 GROVE ISLAND DRIVE
PH1
COCONUT GROVE, FL 33133

Current Mailing Address:

3 GROVE ISLAND DRIVE, PH1
PH1
COCONUT GROVE, FL 33133

New Mailing Address:

3 GROVE ISLAND DRIVE
PH1
COCONUT GROVE, FL 33133

FEI Number: 20-4659490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, JAMES ESQ.
848 BRICKELL AVE., SUITE 750
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARX, JAMES ESQ.
1 S.E. 3RD AVE
25TH FLOOR
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: JAMES MARX

10/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAW, JEROME
Address: 3 GROVE ISLAND DRIVE, PH1
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: SHAW, FREDRICA
Address: 3 GROVE ISLAND DRIVE, PH1
City-St-Zip: COCONUT GROVE, FL 33133

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: JEROME M. SHAW

MGR

10/02/2010

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