2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000096221

Entity Name: BISCAYNE 22 DEVELOPERS, L.L.C.

FILED Feb 14, 2011 Secretary of State

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

20900 NE 30TH AVENUE SUITE 318 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20900 NE 30TH AVENUE SUITE 318 AVENTURA, FL 33180

FEI Number: 20-4463135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SERBER, DANIEL J ESQ
TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180 US
SUTTON, SALOMON
TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
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: SALOMON SUTTON 02/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: S & S INTERNATIONAL DEVELOPERS, L.L.C.

Address: 800 BEACON COURT City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM

Name: M.A. DEVELOPMENTS L.L.C. Address: 20900 NE 30TH AVENUE. SUITE 318

City-St-Zip: AVENTURA, FL 33180

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: SALOMON SUTTON MGRM 02/14/2011