

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000005044

FILED
Jan 21, 2011
Secretary of State

Entity Name: SOUTH BEACH CDB III, L.L.C.

Current Principal Place of Business:

300 S. POINTE DR
PH4005
MIAMI, FL 33139

New Principal Place of Business:

201 SO. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

300 S. POINTE DR
PH4005
MIAMI, FL 33139

New Mailing Address:

201 SO. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131

FEI Number: 65-1005296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, RICHARD M
GOLDSTEIN, TANEN & TRENCH, P.A.
2 S. BISCAYNE BOULEVARD, SUITE 3700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WNF CORPORATE SERVICES, LLC
201 SO. BISCAYNE BLVD.
34TH 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: STEVE WASERSTEIN, ESQ.

01/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARKER, CECILE D
Address: 201 SO. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

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: CECILE D. BARKER

MGRM

01/21/2011

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