

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000014837

FILED
Nov 09, 2004
Secretary of State

Entity Name: VHRG PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

1320 SOUTH DIXIE HIGHWAY, SUITE 280
CORAL GABLES, FL 33146

New Principal Place of Business:

1627 BRICKELL AVENUE
406
MIAMI, FL 33129

Current Mailing Address:

1320 SOUTH DIXIE HIGHWAY, SUITE 280
CORAL GABLES, FL 33146

New Mailing Address:

1627 BRICKELL AVENUE
406
MIAMI, FL 33129

FEI Number: 02-0621931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ DE VARONA, RAUL J
1320 SOUTH DIXIE HIGHWAY, SUITE 280
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GOMEZ, RODRIGO E
1627 BRICKELL AVENUE
406
MIAMI, FL 33129 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: RODRIGO GOMEZ

11/09/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GOMEZ, RODRIGO
Address: 1320 SOUTH DIXIE HIGHWAY, SUITE 280
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: VILLEGAS, ANDRES
Address: 1320 SOUTH DIXIE HIGHWAY, SUITE 280
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOMEZ, RODRIGO
Address: 1627 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

Title: MGR (X) Change () Addition
Name: VILLEGAS, ANDRES
Address: 1581 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RODRIGO GOMEZ

MR.

11/09/2004

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