

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000017967

FILED
Aug 07, 2012
Secretary of State

Entity Name: BRYAN REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

7480 N.W. 67TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7480 N.W. 67TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 76-0705730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCKMAN, PETER M
80 SOUTHWEST 8TH STREET
STE 3100
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: PETER M. HOCKMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRYAN, JAMES A III
Address: 7480 N.W. 67TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: BRYAN, SCOTT
Address: 7480 N.W. 67TH STREET
City-St-Zip: MIAMI, FL 33166

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: SCOTT BRYAN

MGR

08/07/2012

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