

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000021522

Entity Name: 1471 ASSOCIATES, L.L.C.

FILED
Dec 02, 2004
Secretary of State

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE, SUITE 200
MIAMI, FL 33133

New Principal Place of Business:

2950 SW 27TH AVENUE
SUITE 300
MIAMI, FL 33133

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE, SUITE 200
MIAMI, FL 33133

New Mailing Address:

2950 SW 27TH AVENUE
SUITE 300
MIAMI, FL 33133

FEI Number: 61-1444594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, ROLANDO
2665 SOUTH BAYSHORE DRIVE, SUITE 200
GRAND BAY PLAZA
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DELGADO, ROLANDO
2950 SW 27TH AVENUE
SUITE 300
MIAMI, FL 33133 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: ROLANDO DELGADO

12/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DELGADO, ROLANDO
Address: 2665 S BAYSHORE DR #200
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DELGADO, ROLANDO
Address: 2950 SW 27TH AVENUE, STE 300
City-St-Zip: MIAMI, FL 33133

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: ROLANDO DELGADO

MGR

12/02/2004

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