

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000008516

FILED
Jan 04, 2011
Secretary of State

Entity Name: RIO MAR APARTMENTS LLC

Current Principal Place of Business:

1260 MANOR COURT
WESTON, FL 33326

New Principal Place of Business:

401 E. LAS OLAS BLVD
SUITE 130-426
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1260 MANOR COURT
WESTON, FL 33326

New Mailing Address:

401 E. LAS OLAS BLVD
SUITE 130-426
FORT LAUDERDALE, FL 33301

FEI Number: 84-1619946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, BENNY
1260 MANOR COURT
WESTON, FL 33326 US

Name and Address of New Registered Agent:

RIVERA, BENNY
401 E. LAS OLAS BLVD
SUITE 130-426
FORT LAUDERDALE, FL 33301 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: BENNY RIVERA

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIVERA, BENNY
Address: 401 E. LAS OLAS BLVD, SUITE 130-426
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM
Name: KRAMER, BRUCE
Address: 262 EGRET WAY
City-St-Zip: WESTON, FL 33327

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: BENNY RIVERA

MGRM

01/04/2011

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