2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Jan 25, 2005
Secretary of State

DOCUMENT# L03000010077

Entity Name: SOUTH MIAMI 5858-0203 LLC

Current Principal Place of Business:

2964 AVIATION AVENUE STE. 300
COCONUT GROVE, FL 33133

New Principal Place of Business:

2100 PONCE DE LEON BOULEVARD
600
CORAL GABLES, FL 33134

Current Mailing Address:

2964 AVIATION AVENUE STE. 300
COCONUT GROVE, FL 33133

New Mailing Address:

2100 PONCE DE LEON BOULEVARD
600
CORAL GABLES, FL 33134

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GUTIERREZ, GUSTAVO
2964 AVIATION AVENUE STE. 300
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

GURIAN, JORGE
2100 PONCE DE LEON BOULEVARD
600
CORAL GABLES, FL 33134 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: JORGE GURIAN 01/25/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: GUTIERREZ, GUSTAVO
Address: 2964 AVIATION AVENUE STE. 300
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: HERNANDEZ BRUZUAL, JUAN F
Address: 2100 PONCE DE LEON BOULEVARD, #600
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN F HERNANDEZ BRUZUAL MGRM 01/25/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date