

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000010077

FILED
Mar 22, 2011
Secretary of State

Entity Name: SOUTH MIAMI 5858-0203 LLC

Current Principal Place of Business:

2100 PONCE DE LEON BOULEVARD
SUITE 600
CORAL GABLES, FL 33134

New Principal Place of Business:

2665 S BAYSHORE DRIVE, #906
COCONUT GROVE, FL 33133

Current Mailing Address:

2100 PONCE DE LEON BOULEVARD
SUITE 600
CORAL GABLES, FL 33134

New Mailing Address:

2665 S BAYSHORE DRIVE, #906
COCONUT GROVE, FL 33133

FEI Number: 20-0211949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2100 PONCE DE LEON BOULEVARD
SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GURIAN, JORGE
2665 S BAYSJOE DRIVE, #906
COCONUT GROVE, 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: JORGE GURIAN

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOFFMANN, TOMAS
Address: 2665 S BAYSHORE DRIVE, #906
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: HOFFMANN, DAVID
Address: 2665 S BAYSHORE DRIVE, #906
City-St-Zip: COCONUT GROVE, FL 33133

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: TOMAS HOFFMANN

MGRM

03/22/2011

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