2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000013312

Entity Name: ELITE PROPERTY HOLDINGS LLC

FILED Oct 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10008 WEST FLAGLER STREET SUITE 287 MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

10008 WEST FLAGLER STREET SUITE 287 MIAMI, FL 33174

FEI Number: 32-0071056 FEI Number Applied For () 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: Name and Address of New Registered Agent:

GURIAN, JORGE GURIAN, JORGE L
2600 DOUGLAS RD.
SUITE 1100 SUITE 1100

CORAL GABLES, FL 33134 US 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 L. GURIAN 10/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

Name:THE CORUJO FAMILY LI, MITED PARTNERS H IPName:Address:10008 WEST FLAGLER STREET SUITE 287Address:City-St-Zip:MIAMI, FL 33174City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: THE CORUJO FAMILY LIMITED PARTNERSHIP MGRM 10/29/2008