

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000021017

FILED
Aug 29, 2013
Secretary of State

Entity Name: VILLAGE SHOPPES OF LHP, LLC

Current Principal Place of Business:

3951 NORTH FEDERAL HWY.
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3951 NORTH FEDERAL HWY.
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL P. RUDD AND ASSOCIATES, P.A.
4000 HOLLYWOOD BOULEVARD
PRESIDENTIAL CIRCLE, SUITE 165-S
MIAMI, FL 33021 US

Name and Address of New Registered Agent:

MICHAEL P. RUDD AND ASSOCIATES, P.A.
4000 HOLLYWOOD BLVD
SUITE 165-S
HOLLYWOOD, FL 33021 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: MICHAEL P. RUDD

08/29/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARRASSO, JEAN E
Address: 3951 NORTH FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR
Name: RUDD, DAREECE B
Address: 3951 NORTH FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33064

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: JEAN BARRASO

MGR

08/29/2013

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