

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000021915

Entity Name: MIAMI URBAN LLC

FILED
Nov 17, 2009
Secretary of State

Current Principal Place of Business:

2601 S. BAYSHORE DR., SUITE 225
MIAMI, FL 33133 US

New Principal Place of Business:

401 MIRACLE MILE
SUITE 202
CORAL GABLES, FL 33134 US

Current Mailing Address:

2601 S. BAYSHORE DR., SUITE 225
MIAMI, FL 33133 US

New Mailing Address:

265 S. COCONUT LANE
MIAMI BEACH, FL 33139 US

FEI Number: 01-0799167 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:

SCHREYER, FRIEDRICH W
2601 S. BAYSHORE DRIVE
SUITE 225
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SCHREYER, FRIEDRICH W
265 S. COCONUT LANE
MIAMI BEACH, FL 33139 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: FRIEDRICH W. SCHREYER

11/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHREYER, FRIEDRICH W
Address: 2601 S. BAYSHORE DR., SUITE 225
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHREYER, FRIEDRICH W
Address: 401 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134 US

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: FRIEDRICH W. SCHREYER

MGRM

11/17/2009

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