

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000034629

FILED
Feb 21, 2011
Secretary of State

Entity Name: SOLARIS AT BRICKELL BAY, LLC

Current Principal Place of Business:

1790 CORAL WAY STE 101
MIAMI, FL 33145

New Principal Place of Business:

TWO NE 40 ST
STE 204
MIAMI, FL 33137

Current Mailing Address:

4535 PONCE DE LEON BLVD
CORAL GABLES, FL 33146

New Mailing Address:

TWO NE 40 ST
STE 204
MIAMI, FL 33137

FEI Number: 20-0710805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, CARLOS E
VILA, PADRON & DIAZ, P.A.
2 ALHAMBRA PLAZA, STE. 860
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SANCHEZ DE VARONA, RAUL
TWO NE 40 STREET
SUITE 204
MIAMI, FL 33137 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: RAUL SANCHEZ DE VARONA

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REAL ESTATE ADVISORS INC.
Address: TWO NE 40 STREET SUITE 204
City-St-Zip: MIAMI, FL 33137

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: REAL ESTATE ADVISORS INC

MGR

02/21/2011

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