

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000035392

FILED
Nov 04, 2006
Secretary of State

Entity Name: 231 SANTILLANE APARTMENTS, LLC

Current Principal Place of Business:

220 SW 133 AVENUE
MIAMI, FL 33184

New Principal Place of Business:

411 MINORCA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

220 SW 133 AVENUE
MIAMI, FL 33184

New Mailing Address:

411 MINORCA AVENUE
CORAL GABLES, FL 33134

FEI Number: 73-1679550 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:

MARTINEZ, ROBERTO S
220 SW 133 AVENUE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

MARTINEZ, ROBERTO S
411 MINORCA AVENUE
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: ROBERTO S. MARTINEZ

11/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEZ, ROBERTO S
Address: 411 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM () Delete
Name: MARTINEZ, FELIX E
Address: 220 SW 133 AVENUE
City-St-Zip: MIAMI, FL 33184 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MARTINEZ, FELIX E
Address: 2804 SW 152 PLACE
City-St-Zip: MIAMI, FL 33185 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTO S. MARTINEZ

MGRM

11/04/2006

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