

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000049330

FILED
Oct 30, 2006
Secretary of State

Entity Name: 2ND AVENUE RIVER DEVELOPMENT LLC

Current Principal Place of Business:

1110 BRICKELL AVE, STE 804
MIAMI, FL 33131

New Principal Place of Business:

3211 PONCE DE LEON BLVD
#301
CORAL GABLES, FL 33134

Current Mailing Address:

1110 BRICKELL AVE, STE 804
MIAMI, FL 33131

New Mailing Address:

3211 PONCE DE LEON BLVD
#301
CORAL GABLES, FL 33134

FEI Number: 56-2461771 **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:

THOMAS J. HESS, P.A.
1401 BRICKELL AVE, STE 825
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

REX M BARKER
3211 PONCE DE LEON BLVD
#301
CORAL GABLES, FL 33131 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: REX M BARKER

10/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: 2ND AVENUE RIVER VEN, TURES, LLC
Address: 3211 PONCE DE LEON BLVD., SUITE 301
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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

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: JOSEPH MILTON

MGM

10/30/2006

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