2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 04, 2008
Secretary of State

DOCUMENT# L04000012010

Entity Name: KILLIAN PALMS COUNTRY CLUB AND SPORTS COMPLEX LLC

Current Principal Place of Business:

9950 SW 104TH STREET
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

9950 SW 104 STREET
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-0761654 **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:

DE MARCHENA, ISMAEL J
9350 SW 56 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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: ISMAEL DEMARCHENA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: DEMARCHENA, ISMAEL J
Address: 9350 SW 56 STREET
City-St-Zip: MIAMI, FL 33165

Title: MGRM ( ) Delete
Name: LIST, DAVID
Address: 9350 SW 56 STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

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

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

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: ISMAEL DEMARCHENA MR 11/04/2008

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