2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000012010

Entity Name: KILLIAN PALMS COUNTRY CLUB AND SPORTS COMPLEX LLC

FILED Feb 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9950 SW 104TH STREET MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

9950 SW 104 STREET 10063 SW 72 ST MIAMI, FL 33183 MIAMI, FL 33173

FEI Number: 20-0761654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

DE MARCHENA, ISMAEL J
10063 SW 72 ST
MIAMI, FL 33173
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: ISMAEL DEMARCHENA 02/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DEMARCHENA, ISMAEL J

 Address:
 10063 SW 72 ST

 City-St-Zip:
 MIAMI, FL 33173

Title: MGRM
Name: LIST, DAVID
Address: 10063 SW 72 ST
City-St-Zip: MIAMI, FL 33173

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 Statues.

SIGNATURE: ISMAEL DEMARCHENA MGRM 02/08/2011