

**2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L04000025293

**FILED  
Jan 05, 2011  
Secretary of State**

**Entity Name:** CARLYLE PROPERTIES, LLC

**Current Principal Place of Business:**

7420 CARLYLE AVE  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 547005  
SURFSIDE, FL 33154

**New Mailing Address:**

**FEI Number:** 42-1626009      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

PAONESSA, LOURDES I  
8859 GARLAND AVE  
SURFSIDE, FL 33154    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: LOURDES PAONESSA

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** PAONESSA, LOURDES I  
**Address:** 8859 GARLAND AVE  
**City-St-Zip:** SURFSIDE, FL 33154 US

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: LOURDES PAONESSA

MGRM

01/05/2011

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