

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000034958

FILED
Oct 21, 2009
Secretary of State

Entity Name: STS PROPERTY INVESTMENTS LLC

Current Principal Place of Business:

2977 MCFARLANE ROAD, STE. 303
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2977 MCFARLANE ROAD, STE. 303
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-1333577 **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:

Name and Address of New Registered Agent:

MOREIRA, ROBERT
2977 MCFARLANE ROAD, STE. 303
COCONUT GROVE, FL 33133 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: ROBERT MOREIRA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: PRES () Delete
Name: MORERIA, ROBERT M PRESIDE
Address: 2977 MCFARLANE ROAD SUITE 302
City-St-Zip: COCONUT GROVE, FL 33133

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: ROBERT MOREIRA

MR.

10/21/2009

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