

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000045214

FILED
Sep 28, 2005
Secretary of State

Entity Name: AB LITTLE HAVANA PROPERTIES LLC

Current Principal Place of Business:

946 SW 4TH STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

946 SW 4TH STREET
MIAMI, FL 33130

New Mailing Address:

FEI Number: 02-0724843 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:

ZUCKER, MARTIN A
800 WEST CYPRESS CREEK ROAD, SUITE 502
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

TORDAI, EVA
3615 NE 207ST
3112
AVENTURA, FL 33180 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: EVA TORDAI

09/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AB PROPERTY HOLDINGS, LLC
Address: 946 SW 4TH STREET
City-St-Zip: MIAMI, FL 33130

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 Section 119.07(3)(i), 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: EVA TORDAI

MGR

09/28/2005

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