

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000069955

Entity Name: 1177 SOUTH BEACH, LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 700
CORAL GABLES, FL 33134

New Principal Place of Business:

1601 PEBBLE DR
GREENSBORO, NC 27410

Current Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 700
CORAL GABLES, FL 33134

New Mailing Address:

1601 PEBBLE DR
GREENSBORO, NC 27410

FEI Number: 20-1774877 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:

HUTNER LAW FIRM, PLLC
2853 EXECUTIVE PARK DR
SUITE 201
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ROSA PANEK
1244 PLACETAS AVE
CORAL GABLE, FL 33146 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: ROSA PANEK

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUSO=SARANO, LUIS E
Address: 201 ALHAMBRA CIR SUITE 700
City-St-Zip: MIAMI, FL 33134

Title: MGR () Delete
Name: RODRIGUEZ-MARGREZ, HILDA C
Address: 201 ALHAMBRA CIR SUITE 700
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUGO SORIANO, LUIS E
Address: 1601 PEBBLE DR
City-St-Zip: GREENSBORO, NC 27410

Title: MGR (X) Change () Addition
Name: RODRIGUEZ-MARQUEZ, HILDA C
Address: 1601 PEBBLE DR
City-St-Zip: GREENSBORO, NC 27410

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: LUIS E LUGO SORIANO

MGR

01/29/2009

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