

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000081314

FILED
Sep 28, 2010
Secretary of State

Entity Name: SUN-PINE PROPERTY MANAGERS, LLC

Current Principal Place of Business:

444 BRICKELL AVENUE STE. 210
MIAMI, FL 33131

New Principal Place of Business:

5775 BLUE LAGOON DRIVE - SUITE 300
MIAMI, FL 33126

Current Mailing Address:

444 BRICKELL AVENUE STE. 210
MIAMI, FL 33131

New Mailing Address:

5775 BLUE LAGOON DRIVE - SUITE 300
MIAMI, FL 33126

FEI Number: 20-1862644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS H. RODRIGUEZ
444 BRICKELL AVE
SUITE 210
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CARLOS H. RODRIGUEZ
5775 BLUE LAGOON DRIVE - SUITE 300
MIAMI, FL 33126 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: CARLOS RODRIGUEZ

09/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, CARLOS H
Address: 5775 BLUE LAGOON DRIVE - SUITE 300
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: RODRIGUEZ, OSCAR
Address: 5775 BLUE LAGOON DRIVE - SUITE 300
City-St-Zip: MIAMI, FL 33126

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: CARLOS RODRIGUEZ

MGRM

09/28/2010

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