

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000006591

FILED
Jun 13, 2011
Secretary of State

Entity Name: FLORIDA REALTY INTERNATIONAL INVESTORS, LLC

Current Principal Place of Business:

365 ARVIDA PARKWAY
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

365 ARVIDA PARKWAY
CORAL GABLES, FL 33156

New Mailing Address:

2000 PONCE DE LEON BLVD.
SUITE 625
CORAL GABLES, FL 33156

FEI Number: 65-1247312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINI, GREGORY T
2655 LEJEUNE ROAD, SUITE 1101
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BARBOSA, JULIO C ESQ.
2000 PONCE DE LEON BLVD., STE. 625
CORAL GABLES, FL 33134 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: JULIO C. BARBOSA, ESQ.

06/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DESOUZA, MARCO A
Address: 365 ARVIDA PARKWAY
City-St-Zip: CORAL GABLES, FL 33156

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: MARCO ANTONIO DESOUZA

MGR

06/13/2011

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