

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000012840

FILED
Sep 19, 2012
Secretary of State

Entity Name: 121 RIVER DRIVE ASSOCIATES, LLC

Current Principal Place of Business:

2401 DOUGLAS ROAD
COMMERCIAL DIVISION
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2401 DOUGLAS ROAD
COMMERCIAL DIVISION
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-2295560 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MANUEL CHAMIZO
2401 DOUGLAS ROAD
COMMERCIAL DIVISION
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: MANUEL CHAMIZO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHAMIZO, MANUEL III
Address: 4915 ORDUNA DR.
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: ALVAREZ, BENJAMIN R
Address: 8100 SW 132 STREET
City-St-Zip: PINECREST, FL 33156

Title: MGR
Name: RODRIGUEZ, RON
Address: 20533 BISCAYNE BLVD SUITE 1243
City-St-Zip: AVENTURA, FL 33180

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: MANUEL CHAMIZO

MGR

09/19/2012

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