

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000030216

Entity Name: D8 DEVELOPMENT LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

1990 N.W. 82TH AVENUE
MIAMI, FL 33126

New Principal Place of Business:

30 CALABRIA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

1990 N.W. 82TH AVENUE
MIAMI, FL 33126

New Mailing Address:

30 CALABRIA AVENUE
CORAL GABLES, FL 33134

FEI Number: 20-2622054 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:

PACANINS, CARLOS LUIS
4117 PLAMER DRIVE WEST UNIT B3
POMPANO, FL 33069 US

Name and Address of New Registered Agent:

LARA, RICARDO
30 CALABRIA AVENUE
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: RL

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERRIS, VALESKA
Address: 2100 NW 99TH AVENUE
City-St-Zip: DORAL, FL 33172

Title: MGR () Delete
Name: LARA, RICARDO
Address: 10758 NW 70TH LANE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERRIS, VALESKA
Address: 30 CALABRIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: LARA, RICARDO
Address: 30 CALABRIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: RICARDO LARA

MGR

03/20/2009

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