2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000033913

Entity Name: LIBERTY INVESTMENT MIAMI, L.L.C.

FILED Dec 01, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

10796 PINES BLVD SUITE 204

PEMBROKE PINES, FL 33026 US

Current Mailing Address: New Mailing Address:

10796 PINES BLVD SUITE 204

PEMBROKE PINES, FL 33026 US

FEI Number: 20-2625523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOYAL, PATRICK 10796 PINES BLVD SUITE 204

PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

ABECASSIS, JEROME Name: Address: 3712 NE 199 STREET City-St-Zip: AVENTURA, FL 33180 US

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 Statues.

SIGNATURE: JEROME ABECASSIS **MGR** 12/01/2011