

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000037921

Entity Name: AMAG PROPERTIES, LLC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS RD.
SUITE 1100
CORAL GABLES, FL 33134

New Principal Place of Business:

2665 SOUTH BAYSHORE DR.
STE 906
COCONUT GROVE, FL 33133 US

Current Mailing Address:

2600 DOUGLAS RD.
SUITE 1100
CORAL GABLES, FL 33134

New Mailing Address:

2665 SOUTH BAYSHORE DR.
STE 906
COCONUT GROVE, FL 33133 US

FEI Number: 20-2734470 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:

GURIAN, JORGE
2600 DOUGLAS RD.
SUITE 1100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GURIAN, JORGE
2665 SOUTH BAYSHORE DR.
STE 906
COCONUT GROVE, FL 33133 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: JORGE GURIAN

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUGLIOTTA, MARIA
Address: 2665 SOUTH BAYSHORE DR. STE 906
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGRM
Name: GUGLIOTTA, ANNABELLA
Address: 2665 SOUTH BAYSHORE DR. STE 906
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGRM
Name: GUGLIOTTA, ALFREDO
Address: 2665 SOUTH BAYSHORE DRIVE STE 906
City-St-Zip: COCONUT GROVE, FL 33133 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 Statutes.

SIGNATURE: MARIA GUGLIOTTA

MGRM

01/19/2010

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