

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000047729

FILED
Sep 20, 2007
Secretary of State

Entity Name: BAR REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

5621 SW 94TH PLACE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

C/O 1200 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131

New Mailing Address:

5621 SW 94TH PLACE
MIAMI, FL 33173

FEI Number: 20-5854082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CARLOS A. ZIEGENHIRT, P.A.
150 ALHAMBRA CIRCLE
SUITE 1240
MIAMI, 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: CARLOS A. ZIEGENHIRT, ESQ.

09/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FENTON-JORGE, ALISON P
Address: 5621 SW 94TH PLACE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALISON P. FENTON-JORGE

MGRM

09/20/2007

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