

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000052237

FILED
Oct 13, 2009
Secretary of State

Entity Name: THE PROMENADE AT HIGH PINES LLC

Current Principal Place of Business:

8240 SW 164TH TERRACE
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

8240 SW 164TH TERRACE
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 11-3750850 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:

LILIAM FERNANDEZ, PA
1440 JFK CAUSEWAY
SUITE 301
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

LILIAM FERNANDEZ, PA
1621 N.W. 13 CT
MIAMI, FL 33125 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: LILIAM FERNANDEZ

10/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALONSO, GLORIA L
Address: 8240 SW 164TH TERRACE
City-St-Zip: MIAMI, FL 33157 US

Title: MGRM () Delete
Name: HILLIARD, LOURDES M
Address: 8240 SW 164TH TERRACE
City-St-Zip: MIAMI, FL 33157 US

Title: MGRM () Delete
Name: ALONSO, GUILLERMO E
Address: 8240 SW 164TH TERRACE
City-St-Zip: MIAMI, FL 33157 US

Title: MGRM () Delete
Name: HILLIARD, ISAAC J
Address: 8240 SW 164TH TERRACE
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES:

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

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

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

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: GLORIA L. ALONSO

MGRM

10/13/2009

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