

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000057790

FILED
Oct 19, 2007
Secretary of State

Entity Name: SOUTHERN PREMIER HOLDINGS L.L.C.

Current Principal Place of Business:

PO BOX 191857
MIAMI BEACH, FL 33119

New Principal Place of Business:

420 LINCOLN ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

PO BOX 191857
MIAMI BEACH, FL 33119

New Mailing Address:

155 SOUTH MADISON STREET
DENVER, CO 80209

FEI Number: **FEI Number Applied For (X)** **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:

WALTON, LANTAFF, SCHROEDER, & CARSON
9350 SOUTH DIXIE HWY
FLOOR 10/ RENEE SMITH
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GOLDBERG, LEN
420 LINCOLN ROAD
MIAMI BEACH, FL 33139 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: LEN GOLDBERG

10/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIAMI BEACH PREMIER, PROPERTIES LLC
Address: PO BOX 191857
City-St-Zip: MIAMI BEACH, FL 33119

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: LEN GOLDBERG

MR

10/19/2007

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