2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000066468

Entity Name: LARA PROPERTIES, LLC

FILED Oct 19, 2009 Secretary of State

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

6950 NW 53 TR. 7000 NW 53 TR. MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6950 NW 53 TR. 7000 NW 53 TR. MIAMI, FL 33166 MIAMI, FL 33166

FEI Number: 75-3195492 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: Name and Address of New Registered Agent:

LARA, LUIS F
6950 NW 53 TR.
MIAMI, FL 33166 US

LARA, LUIS F
7000 NW 53 TR.
MIAMI, FL 33166 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: LUIS F. LARA 10/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR () Delete

 Name:
 LARA, LUIS F

 Address:
 6950 NW 53 TR.

 City-St-Zip:
 MIAMI, FL 33166

Title: VP () Delete Name: LARA, REINA E

Name: LARA, REINA E
Address: 6950 NW 53 TR.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

 Name:
 LARA, LUIS F

 Address:
 7000 NW 53 TR.

 City-St-Zip:
 MIAMI, FL 33166

Title: VP (X) Change () Addition

 Name:
 LARA, REINA E

 Address:
 7000 NW 53 TR.

 City-St-Zip:
 MIAMI, FL 33166

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: LUIS F. LARA MGR 10/19/2009