

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000090892

FILED
Apr 27, 2007
Secretary of State

Entity Name: THE TAJ OF LAUDERHILL, LLC

Current Principal Place of Business:

17 EAST FLAGLER STREET, SUITE 111
MIAMI, FL 33131

New Principal Place of Business:

17 EAST FLAGLER STREET,
SUITE 219
MIAMI, FL 33131

Current Mailing Address:

9100 S. DADELAND BLVD., SUITE 1607
MIAMI, FL 33156

New Mailing Address:

PO BOX 13351
MIAMI, FL 33101

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEEB, KEVIN L ESQ.
9100 S. DADELAND BLVD., SUITE 1607
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SHERMAN, JEFF A
17 E FLAGLER ST
219
MIAMI, FL 33131 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: JEFF SHERMAN

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHERMAN, JEFF
Address: 17 EAST FLAGLER STREET, SUITE 111
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHERMAN, JEFF A
Address: 17 EAST FLAGLER STREET, SUITE 219
City-St-Zip: MIAMI, FL 33131

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: JEFF SHERMAN

MGRM

04/27/2007

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