2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000094258

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FILED Oct 04, 2009 Secretary of State

Entity Name: BELEN REAL ESTATE DEVELOPMENT GROUP, L.L.C.

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

490 SW 123 AVE. MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

490 SW 123 AVE. MIAMI, FL 33184

FEI Number: 20-3657545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

ROBAYNA, ELIZABETH
351 SW 124TH AVENUE
MIAMI, FL 33184 US

ROBAYNA, ELIZABETH
490 SW 123TH AVENUE
MIAMI, FL 33184 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: ELIZABETH ROBAYNA 10/04/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ROBAYNA, ELIZABETH
 Name:
 ROBAYNA, ELIZABETH

 Address:
 351 SW 124TH AVENUE
 Address:
 490 SW 123TH AVENUE

 City-St-Zip:
 MIAMI, FL 33184
 City-St-Zip:
 MIAMI, FL 33184

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: ELIZABETH ROBAYNA MGR. 10/04/2009