

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000095113

FILED
Apr 16, 2009
Secretary of State

Entity Name: LA ESTANCIA KENDALL, L.L.C.

Current Principal Place of Business:

9355 SW 56TH STREET/MILLER DRIVE
KENDALL, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

9355 SW 56TH STREET/MILLER DRIVE
KENDALL, FL 33165 US

New Mailing Address:

FEI Number: 20-3551393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, JOSE LUIS
8500 SW 8 STREET SUITE 238
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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: JOSE LUIS MACHADO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERRAN, MIRAN
Address: 9355 SW 56TH STREET/MILLER DRIVE
City-St-Zip: KENDALL, FL 33165 US

Title: MGR () Delete
Name: HERRAN, EMILIANO
Address: 9355 SW 56TH STREET/MILLER DRIVE
City-St-Zip: KENDALL, FL 33165 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERRAN, MIRIAN
Address: 9355 SW 56TH STREET/MILLER DRIVE
City-St-Zip: KENDALL, FL 33165 US

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: MIRIAN HERRAN

MGR

04/16/2009

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