2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000095412

Entity Name: VIRGINIA GARDENS SHOPPING CENTER, LLC

FILED Feb 05, 2007 Secretary of State

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

10773 NW 58 ST DORAL, FL 33178

Current Mailing Address: New Mailing Address:

P.O. BOX 169 DORAL, FL 33178

FEI Number: 20-3532868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAVIRIA, JORGE

9769 S. DIXIE HWY SUITE 101

MIAMI, FL 33156 US

DAVALOS, PEDRO
10773 NW 58 STREET
DORAL, FL 33178 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: PEDRO DAVALOS 02/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DAVALOS, PEDRO
 Name:

 Address:
 10773 NW 58 ST., P.O. BOX 169
 Address:

 City-St-Zip:
 DORAL, FL 33178
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PEDRO DAVALOS PRES 02/05/2007