

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Apr 13, 2007
Secretary of State**

DOCUMENT# L05000100730

Entity Name: 1401 SW 22ND ST UNIT 505, LLC

Current Principal Place of Business:

1401 SW 22ND ST
505
CORAL GABLES, FL 33145

New Principal Place of Business:

Current Mailing Address:

18162 NW 91 CT
MIAMI, FL 33018

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

TAVERAS, CESAR F
18162 NW 91 CT
MIAMI, FL 33018 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: CESAR F TAVERAS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: TAVERAS, CESAR F
Address: 18162 NW 91 CT
City-St-Zip: MIAMI, FL 33018

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: PAOLA, PINO
Address: 18162 NW 91 CT
City-St-Zip: MIAMI, FL 33018

Title: () Change () Addition
Name:
Address:
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: CESAR F TAVERAS

MGR

04/13/2007

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