

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000101593

FILED
Feb 16, 2009
Secretary of State

Entity Name: NRW DEVELOPMENT, LLC

Current Principal Place of Business:

2875 NE 191 ST.
SUITE 300
AVENTURA, FL 33180

New Principal Place of Business:

11601 BISCAYNE BOULEVARD
SUITE 101
NORTH MIAMI, FL 33181

Current Mailing Address:

2875 NE 191 ST.
SUITE 300
AVENTURA, FL 33180

New Mailing Address:

11601 BISCAYNE BOULEVARD
SUITE 101
NORTH MIAMI, FL 33181

FEI Number: 20-3662508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MOONLIGHT VENTURES LLC
3300 NE 191ST ST
SUITE# 1012
AVENTURA, FL 33180 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: MARIANO KARNER

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NRW MANAGER, LLC,
Address: 2875 NE 191ST STREET, STE 300
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NRW MANAGER, LLC,
Address: 11601 BISCAYNE BOULEVARD - STE 101
City-St-Zip: NORTH MIAMI, FL 33181

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: NRW MANAGER LLC

MGR

02/16/2009

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