2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000103460

Entity Name: 540 PROPERTY, LLC

FILED Nov 21, 2011 Secretary of State

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

370 MIRACLE MILE

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

370 MIRACLE MILE CORAL GABLES, FL 33134

FEI Number: 20-3664896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAW OFFICE OF ANIBAL J DUARTE-VIERA, P.A. 370 MIRACLE MILE CORAL GABLES, FL 33134 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: ANIBAL DUARTE-VIERA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DUARTE-VIERA, ANIBAL J Address: 370 MIRACLE MILE City-St-Zip: CORAL GABLES, FL 33134

Title: MGR

 Name:
 PARDO, ANTONIO P

 Address:
 370 MIRACLE MILE

 City-St-Zip:
 CORAL GABLES, FL 33134

I hereby 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 Statues.

SIGNATURE: ANTONIO PARDO MGR 11/21/2011