

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000117729

FILED
Apr 13, 2007
Secretary of State

Entity Name: BRANCH CREEK 26 PARENT, LLC

Current Principal Place of Business:

301 ARTHUR GODFREY RD.
MIAMI BCH, FL 33140

New Principal Place of Business:

Current Mailing Address:

301 ARTHUR GODFREY RD.
MIAMI BCH, FL 33140

New Mailing Address:

FEI Number: 20-3391141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J
100 W. CYPRESS RD., STE.700
FT LAUDERDALE, FL 33309 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: GREGORY J. BLODIG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RACHEMALENU MANAGEME, NT CORP.
Address: 301 ARTHUR GODFREY RD.
City-St-Zip: MIAMI BCH, FL 33140

ADDITIONS/CHANGES:

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: ABBEY BERKOWITZ

MGR

04/13/2007

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