

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000117729

FILED
Sep 29, 2009
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:

300 ARTHUR GODFREY RD.
202
MIAMI BCH, FL 33140

Current Mailing Address:

301 ARTHUR GODFREY RD.
MIAMI BCH, FL 33140

New Mailing Address:

300 ARTHUR GODFREY RD.
202
MIAMI BCH, FL 33140

FEI Number: 20-3391141 FEI Number Applied For () FEI Number Not Applicable () 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:

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: ABBEY BERKOWITZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RACHEMALENU MANAGEMENT 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 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

09/29/2009

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