

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000119358

Entity Name: WATER RIDGE 173, LLC

FILED
May 09, 2012
Secretary of State

Current Principal Place of Business:

4701 MERIDIAN AVENUE
SUITE #601
MIAMI BEACH, FL 33140

New Principal Place of Business:

20601 E DIXIE HWY
SUITE #330
AVENTURA, FL 33180

Current Mailing Address:

PO BOX 402125
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FODIMAN, TODD ESQ.
1111 BRICKELL AVENUE
SUITE #2150
MIAMI, FL 33131 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: TODD FODIMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHER, JERRY S
Address: 20601 E DIXIE HWY, #330
City-St-Zip: AVENTURA, FL 33180

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 Statutes.

SIGNATURE: JERRY SHER

MGRM

05/09/2012

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