

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000003383

FILED
Jan 14, 2008
Secretary of State

Entity Name: CITIBRIDGE REDEVELOPMENT, LLC

Current Principal Place of Business:

2771 EXECUTIVE PARK DRIVE
WESTON, FL 33331 US

New Principal Place of Business:

318 INDIAN TRACE
423
WESTON, FL 33326 US

Current Mailing Address:

2771 EXECUTIVE PARK DRIVE
WESTON, FL 33331 US

New Mailing Address:

318 INDIAN TRACE
423
WESTON, FL 33326 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CITIRISE REDEVELOPMENT, LLC
2771 EXECUTIVE PARK DRIVE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

BRIAN E TODD
318 INDIAN TRACE
WESTON, FL 33326 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: BRIAN E TODD

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CITIRISE REDEVELOPME, NT, LLC
Address: 2771 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRIAN E TODD,
Address: 318 INDIAN TRACE 423
City-St-Zip: WESTON, FL 333326 US

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: BRIAN E TODD

MGR

01/14/2008

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