

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000003747

FILED
May 01, 2009
Secretary of State

Entity Name: ELAN PROPERTIES 1, LLC

Current Principal Place of Business:

800 POINCIANA DR.
BLDG # 39
PEMBROKE PINES, FL 33025

New Principal Place of Business:

13704 N.W. 12TH COURT
PEMBROKE PINES, FL 33026

Current Mailing Address:

800 POINCIANA DR.
BLDG # 39
PEMBROKE PINES, FL 33025

New Mailing Address:

13704 N.W. 12TH COURT
PEMBROKE PINES, FL 33026

FEI Number: 20-4085067 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:

MORGENSTERN, MOSHE
800 POINCIANA DR.
BLDG # 39
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

STRAUS, ARNOLD M
10081 PINES BLVD.
STE. C
PEMBROKE PINES, FL 33024 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: ARNOLD M. STRAUS

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORGENSTERN, MOSHE
Address: 800 POINCIANA DR., BLDG #39
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGR (X) Delete
Name: GOZLAN, YORAM
Address: 800 POINCIANA DR, BLDG 39
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOZLAN, YORAM
Address: 13704 N.W. 12TH COURT
City-St-Zip: PEMBROKE PINES, FL 33026

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: YORAM GOZLAN

MGR

05/01/2009

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