

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000006528

FILED
Oct 08, 2010
Secretary of State

Entity Name: AMERICAN PROPERTY GROUP VIII LLC

Current Principal Place of Business:

9352 S.W. 56 STREET
MIAMI, FL 33165

New Principal Place of Business:

10063 SW 72 ST
MIAMI, FL 33173

Current Mailing Address:

9352 S.W. 56 STREET
MIAMI, FL 33165

New Mailing Address:

10063 SW 72 ST
MIAMI, FL 33173

FEI Number: 20-5697797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE MARCHENA, ISMAEL
9352 S.W. 56 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

DE MARCHENA, ISMAEL
10063 SW 72 ST
MIAMI, FL 33173 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: ISMAEL DEMARCHENA

10/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARCHENA, ISMAEL D
Address: 10063 SW 72 ST
City-St-Zip: MIAMI, FL 33173

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: ISMAEL DEMARCHENA

MGR

10/08/2010

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