

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000021854

FILED
Mar 14, 2011
Secretary of State

Entity Name: BRE HOLDINGS ROADS, LLC

Current Principal Place of Business:

3191 CORAL WAY
115
MIAMI, FL 33145

New Principal Place of Business:

1101 BRICKELL AVE.
STE. 1103 NORTH TOWER
MIAMI, FL 33131

Current Mailing Address:

3191 CORAL WAY
115
MIAMI, FL 33145

New Mailing Address:

1101 BRICKELL AVE.
STE. 1103 NORTH TOWER
MIAMI, FL 33131

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

Name and Address of Current Registered Agent:

ALONSO, PATRICIA
3191 CORAL WAY
115
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SABUGO, ILEANETTE
1101 BRICKELL AVE.
STE. 1103 NORTH TOWER
MIAMI, FL 33131 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: ILEANETTE SABUGO

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DELACABADA, RAMON
Address: 1101 BRICKELL AVE., STE. 1103 NORTH TOWER
City-St-Zip: MIAMI, FL 33131

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: RAMON DE LA CABADA

MGR

03/14/2011

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