

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000047989

Entity Name: 271 LA PUERTA II, LLC

FILED
Dec 10, 2007
Secretary of State

Current Principal Place of Business:

60 EDGEWATER DRIVE
SUITE 104
CORAL GABLES, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

60 EDGEWATER DRIVE
SUITE 104
CORAL GABLES, FL 33133 US

New Mailing Address:

FEI Number: 20-4863282 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:

Name and Address of New Registered Agent:

LEVINE, ALAN W
1110 BRICKELL AVENUE
SEVENTH FLOOR
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: ALAN W. LEVINE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENKIN, EDWARD
Address: 60 EDGEWATER DRIVE, SUITE 104
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

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: EDWARD HENKIN

MGR

12/10/2007

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