2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000047989

Entity Name: 271 LA PUERTA II, LLC

FILED Sep 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

60 EDGEWATER DRIVE SUITE 104

CORAL GABLES, FL 33133 US

Current Mailing Address: New Mailing Address:

US

60 EDGEWATER DRIVE SUITE 104 CORAL GABLES, FL 33133

FEI Number: 20-4863282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HENKIN, EDWARD
 Name:

 Address:
 60 EDGEWATER DRIVE, SUITE 104
 Address:

 City-St-Zip:
 MIAMI, FL 33133 US
 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 09/01/2009