

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 19, 2009
Secretary of State**

DOCUMENT# L06000056560

Entity Name: PEMBROKE FALLS 1811, LLC

Current Principal Place of Business:

1811NW142 TERRACE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1811 NW 142 TERRACE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-4972205 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:

BELTRAN, LUIS FERNANDO
1811 NW 142 TERRACE
PEMBROKE PINES, FL 33028 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: LUIS FERNANDO BELTRAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: BELTRAN, LUIS FERNANDO
Address: 1811 NW 142 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33326

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: LUIS FERNANDO BELTRAN FRANCO

P

10/19/2009

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