

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000060118

FILED
May 19, 2011
Secretary of State

Entity Name: LANDADENIAL LAND INVESTMENT COMPANY, L.L.C.

Current Principal Place of Business:

5915 PONCE DE LEON BLVD., SUITE 60
COAL GABLES, FL 33146

New Principal Place of Business:

2 COCONUT LANE
KEY BISCAYNE, FL 33149

Current Mailing Address:

5915 PONCE DE LEON BLVD., SUITE 60
CORAL GABLES, FL 33146

New Mailing Address:

2 COCONUT LANE
KEY BISCAYNE, FL 33149

FEI Number: 20-5420858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENDER, HARRY K
C/O BENDER, BENDER & CHANDLER, P.A.
5915 PONCE DE LEON BLVD., SUITE 60
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

BENDER, HARRY K
C/O BENDER, BENDER & CHANDLER, P.A.
2625 PONCE DE LEON BLVD., SUITE 245
CORAL GABLES, FL 33134 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: HARRY BENDER

05/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LANDA-GOLDBERG, ANA
Address: 2 COCONUT LANE
City-St-Zip: KEY BISCAYNE, FL 33149

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: ANA LANDA-GOLDBERG

MGRM

05/19/2011

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