2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000072962

Entity Name: ESPERANZA, LLC

FILED May 19, 2011 Secretary of State

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

3801 PGA BLVD., SUITE 910 3801 PGA BOULEVARD PALM BEACH GÁRDENS, FL 33410

SUITE 910

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

3801 PGA BLVD., SUITE 910 3801 PGA BOULEVARD

PALM BEACH GARDENS, FL 33410 SUITE 910

PALM BEACH GARDENS, FL 33410

FEI Number: 02-0782759 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:

GY CORPORATE SERVICES, INC. GY CORPORATE SERVICES, INC. 777 SOUTH FLAGLER DRIVE ONE BISCAYNE TOWER, SUITE 3400 SUITE 500 EAST 2 SOUTH BISCAYNE BOÚLEVARD

WEST PALM BEACH, FL 33401 US 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: MICHAEL V. MITRIONE, VP 05/19/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

FIREMAN, PAUL Name:

Address: 3801 PGA BLVD., SUITE 910 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR

Name: SHARKANSKY, ROBERT

Address: 3801 PGA BOULEVARD, SUITE 910 City-St-Zip: PALM BEACH GARDENS, FL 33410

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 Statues.

SIGNATURE: PAUL FIREMAN **MGR** 05/19/2011