2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000108453

Entity Name: THE SUN PENINSULA MANAGEMENT LLC

FILED Sep 28, 2010 Secretary of State

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

1395 BRICKELL AVENUE SUITE 660 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1395 BRICKELL AVENUE SUITE 660 MIAMI, FL 33131

FEI Number: 20-5873257 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:

HENRY SANCHEZ

1395 BRICKELL AVENUE

SUITE 660

MIAMI, FL 33131 US

SANCHEZ, HENRY

1395 BRICKELL AVENUE

SUITE 660

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: HENRY SANCHEZ 09/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GARCIA, PEDRO M

Address: 1395 BRICKELL AVENUE, SUITE 660

City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: SANCHEZ, HENRY

Address: 1395 BRICKELL AVENUE, SUITE 660

City-St-Zip: MIAMI, FL 33131

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: HENRY SANCHEZ MGR 09/28/2010