2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000110133

Entity Name: AVENTURA VILLAGE 212, LLC

FILED Apr 23, 2008 Secretary of State

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

P.O. BOX 025255 19900 E. COUNTRY CLUB DR. MIAMI, FL 33102

905

AVENTURA, FL 33180

ADDITIONS/CHANGES:

Current Mailing Address: New Mailing Address:

P.O. BOX 025255 POBA INTL 158P BOX 025255 MIAMI, FL 33102 MIAMI, FL 33102

FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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:

BENAIM, DANIEL BENAIM, DANIEL

300 S PINE ISLAND ROAD 19900 EAST COUNTRY CLUB DR.

256 905 PLANTATION, FL 33324 US AVENTURA, FL 33180 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: DANIEL BENAIM 04/23/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM Title: (X) Change () Addition () Delete

BENAIM, DANIEL BENAIM, DANIEL Name: Name: Address: P.O. BOX 025255 Address: POBA INTL 158P BOX 025255

City-St-Zip: MIAMI, FL 33102 US City-St-Zip: MIAMI, FL 33102 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: KATZ, SANDRA Name: KATZ, SANDRA 19900 EAST COUNTRY CLUB DRIVE #905 Address: P.O. BOX 025255 Address:

City-St-Zip: MIAMI, FL 33102 US City-St-Zip: AVENTURA, FL 33180 US

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: SANDRA KATZ **MGRM** 04/23/2008