

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000119084

FILED
Oct 21, 2009
Secretary of State

Entity Name: VEREDAS AT NORTH SHORE, LLC

Current Principal Place of Business:

11996 SW 81 LANE
MIAMI, FL 33283

New Principal Place of Business:

Current Mailing Address:

11996 SW 81 LANE
MIAMI, FL 33283

New Mailing Address:

FEI Number: 26-1128448 **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:

SHERMAN, THOMAS G ESQ
90 ALMERIA AVENUE
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: THOMAS G SHERMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: HACIENDA LOS ANGELES CORP
Address: 680 N.E. 108TH LANE
City-St-Zip: ANTHONY, FL 32617

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: JORGE REDONDO, PRES OF MANAGER

MGR

10/21/2009

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