## 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L06000122297

Entity Name: NORTHERN PREMIER PROPERTIES LLC

FILED Oct 23, 2007 Secretary of State

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

420 LINCOLN ROAD

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

420 LINCOLN ROAD

MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:

COLORADO PREMIER HOLDINGS LLC 420 LINCOLN ROAD 245 MIAMI BEACH, FL 33139 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: LEN GOLDBERG

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 COLORADO PREMIER HOL, DINGS LLC
 Name:

 Address:
 420 LINCOLN ROAD #245
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 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: LEN GOLDBERG MGR 10/23/2007