

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000003097

Entity Name: 3075 OAKLAND, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1550 NE MIAMI GARDENS DRIVE
SUITE 200
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

8358 W. OAKLAND PARK BLVD
SUITE 100
SUNRISE, FL 33351

Current Mailing Address:

1550 NE MIAMI GARDENS DRIVE
SUITE 200
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

8358 W. OAKLAND PARK BLVD
SUITE 100
SUNRISE, FL 33351

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:

DAVIDSON, RON
1550 NE MIAMI GARDENS DRIVE
SUITE 200
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

DAVIDSON, RON
8358 W. OAKLAND PARK BLVD
SUITE 100
SUNRISE, FL 33351 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: RON DAVIDSON

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIDSON USA HOLDINGS, LLC
Address: 1550 NE MIAMI GARDENS DRIVE, SUITE 200
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIDSON USA HOLDINGS, LLC
Address: 8358 W. OAKLAND PARK BLVD., SUITE 100
City-St-Zip: SUNRISE, FL 33351

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: DAVIDSON USA HOLDINGS, LLC.

MGRM

04/30/2009

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