

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000009513

FILED
Jan 08, 2010
Secretary of State

Entity Name: ALDESA PROPERTIES, LLC

Current Principal Place of Business:

444 BRICKELL AVENUE, STE 300
MIAMI, FL 33131

New Principal Place of Business:

20900 NE 30TH AVENUE
SUITE #311
AVENTURA, FL 33180

Current Mailing Address:

444 BRICKELL AVENUE, STE 300
MIAMI, FL 33131

New Mailing Address:

20900 NE 30TH AVENUE
SUITE #311
AVENTURA, FL 33180

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:

MERKIN, STEWART A ESQ
444 BRICKELL AVENUE, STE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ESJ ASSET MANAGEMENT, LLC
20900 NE 30 TH AVENUE
SUITE #311
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: ARNAUD SITBON

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MASCO MANAGEMENT, INC.
Address: 444 BRICKELL AVENUE, STE 300
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 Statutes.

SIGNATURE: STEWART MERKIN

MGR

01/08/2010

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