

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000015617

FILED
Oct 30, 2009
Secretary of State

Entity Name: CORNERSTONE MIRABELLA, L.L.C.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD. PH
CORAL GABLES, FL 33134

New Principal Place of Business:

2100 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

Current Mailing Address:

2121 PONCE DE LEON BLVD. PH
CORAL GABLES, FL 33134

New Mailing Address:

2100 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

FEI Number: 20-8431857 **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:

REGISTERED AGENTS OF FLORIDA, LLC
100 SE 2ND STREET SUITE 2900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: H. VOGEL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: LOPEZ, JORGE
Address: 2121 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P/D (X) Change () Addition
Name: LOPEZ, JORGE
Address: 2100 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

Title: C/D () Change (X) Addition
Name: MEYERS, STUART I
Address: 2100 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

Title: VPAS () Change (X) Addition
Name: WOLFE, LEON J
Address: 2100 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP/S () Change (X) Addition
Name: MADES, MARA S
Address: 2100 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

Title: T () Change (X) Addition
Name: ADAMS, BRUCE
Address: 2100 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

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: J. LOPEZ

P

10/30/2009

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