

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000054813

Entity Name: 450 RIDGE ROAD, LLC

FILED
Oct 10, 2012
Secretary of State

Current Principal Place of Business:

450 RIDGE ROAD
CORAL GABLES, FL 33143

New Principal Place of Business:

450 RIDGE ROAD
SUITE 2910
CORAL GABLES, FL 33143 UN

Current Mailing Address:

450 RIDGE ROAD
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHATCH, JOHN S
7301 SW 57TH COURT, SUITE 560
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BENOUDIZ, JOSEPH
1001 BRICKELL BAY DRIVE STE 2910
MIAMI, FL, FL 33131 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: JOSEPH BENOUDIZ

10/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BENOUDIZ, JOSEPH
Address: 450 RIDGE ROAD
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR
Name: BENOUDIZ, BETULIA
Address: 450 RIDGE ROAD
City-St-Zip: CORAL GABLES, FL 33143

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: JOSEPH BENOUDIZ

MGR

10/10/2012

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