

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000058929

Entity Name: RITZ GROVE 1101, LLC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

% 1390 BRICKELL AVENUE, STE. 200
MIAMI, FL 33131

New Principal Place of Business:

272 VELEROS COURT
CORAL GABLES,, FL 33143

Current Mailing Address:

% 1390 BRICKELL AVENUE, STE. 200
MIAMI, FL 33131

New Mailing Address:

272 VELEROS COURT
CORAL GABLES,, FL 33143

FEI Number: 02-0809491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTILLO, ALVARO B P.A.
1390 BRICKELL AVENUE, STE. 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HERNANDEZ, JOSE J
272 VELEROS COURT
CORAL GABLES,, FL 33143 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: JOSE J. HERNANDEZ

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERNANDEZ, JOSE J
Address: 272 VELEROS COURT
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR
Name: DEL CARMEN VASQUEZ, LORENA
Address: 272 VELEROS COURT
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: JOSE J. HERNANDEZ

MR.

01/19/2010

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