

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000074618

FILED
Jul 30, 2009
Secretary of State

Entity Name: TOWN BRICKELL GROUP, LLC

Current Principal Place of Business:

5959 BLUE LAGOON DRIVE, SUITE 101
MIAMI, FL 33126

New Principal Place of Business:

2050 CORAL WAY.
303
MIAMI, FL 33145

Current Mailing Address:

5959 BLUE LAGOON DRIVE, SUITE 101
MIAMI, FL 33126

New Mailing Address:

2050 CORAL WAY.
303
MIAMI, FL 33145

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SANTACOLOMA, HERNANDO
5959 BLUE LAGOON DRIVE, SUITE 101
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SANTACOLOMA, HERNANDO
2050 CORAL WAY.
303
MIAMI, FL 33145 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: HERNANDO SANTACOLOMA

07/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANTACOLOMA, HERNANDO
Address: 5959 BLUE LAGOON DRIVE, SUITE 101
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Delete
Name: NUNEZ, VIRGINIA
Address: 5959 BLUE LAGOON DRIVE, SUITE 101
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANTACOLOMA, HERNANDO
Address: 2050 CORAL WAY. SUITE 303.
City-St-Zip: MIAMI, FL 33145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HERNANDO SANTACOLOMA

MGRM

07/30/2009

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