

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000087411

FILED
Jan 19, 2010
Secretary of State

Entity Name: COLONIAL VILLAGE RETAIL CENTER, LLC

Current Principal Place of Business:

4601 PONCE DE LEON BLVD., SUITE 300
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4601 PONCE DE LEON BLVD., SUITE 300
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 59-2660299 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:

CFRA LLC
CORPORATE CENTER THREE AT INTERNATIONAL PL
4221 W. BOY SCOUT BLVD., 10TH FLOOR
TAMPA, FL 33146 US

Name and Address of New Registered Agent:

BERRIN, ROBERT G
4601 PONCE DE LEON BLVD
300
CORAL GABLES, FL 33146 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: ROBERT G BERRIN

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERRIN, ROBERT G
Address: 4601 PONCE DE LEON BOULEVARD - SUITE 300
City-St-Zip: CORAL GABLES, FL 33146

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: ROBERT G BERRIN

MGR

01/19/2010

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