

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000103797

FILED
Feb 25, 2009
Secretary of State

Entity Name: LORA AT PORTOFINO, LLC

Current Principal Place of Business:

925 NE 30TH TERRACE, SUITE 318
HOMESTEAD, FL 33033 US

New Principal Place of Business:

925 NE 30TH TERRACE, SUITE 318
316 AND 318
HOMESTEAD, FL 33033 US

Current Mailing Address:

925 NE 30TH TERRACE, SUITE 318
HOMESTEAD, FL 33033 US

New Mailing Address:

888 BRICKELL KEY DRIVE
SUITE 2012
MIAMI, FL 33131 US

FEI Number: 26-1231811 **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:

PASTRAN, RAUL E
333 NE 8 STREET
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

LOPEZ-LUCIANO, LUISA M
888 BRICKELL KEY DR
SUITE 2012
MIAMI, 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: LUISA M. LOPEZ-LUCIANO

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAFOLS, FRANCISCO J
Address: 3055 CAMPBELL DRIVE, SUITE 318
City-St-Zip: HOMESTEAD, FL 33030 US

Title: MGRM () Delete
Name: LOPEZ-LUCIANO, LUISA M
Address: 3055 CAMPBELL DRIVE, SUITE 318
City-St-Zip: HOMESTEAD, FL 33030 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAFOLS, DORIS D
Address: 20010 CUTLER CT
City-St-Zip: MIAMI, FL 33189 US

Title: MGRM (X) Change () Addition
Name: LOPEZ-LUCIANO, LUISA M
Address: 888 BRICKELL KEY DR SUITE 2012
City-St-Zip: MIAMI, FL 33131 US

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: LUISA LOPEZ-LUCIANO

MGR

02/25/2009

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