

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000112207

Entity Name: 50 BISCAYNE 1408 LLC

FILED
Apr 04, 2013
Secretary of State

Current Principal Place of Business:

9830 SW 77TH AVENUE
SUITE 125
MIAMI, FL 33156

New Principal Place of Business:

13350 DALLAS PARKWAY
SUITE 1135
DALLAS, TX 75240

Current Mailing Address:

9830 SW 77TH AVENUE
SUITE 125
MIAMI, FL 33156

New Mailing Address:

13350 DALLAS PARKWAY
SUITE 1135
DALLAS, TX 75240

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAVES & ARMSTRONG, PA
9830 SW 77TH AVENUE
125
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HENRY HERNANDEZ
13350 DALLAS,
SUITE 1135
DALLAS, FL 75240 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: HENRY V. HERNANDEZ

04/04/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERNANDEZ, HENRY V
Address: 13350 DALLAS PARKWAY, SUITE 1135
City-St-Zip: DALLAS, TX 75240

Title: MGRM
Name: HERNANDEZ, WILER A
Address: 13350 DALLAS PARKWAY, SUITE 1135
City-St-Zip: DALLAS, TX 75240

Title: MGRM
Name: DELOS ANGELES ACOSTA, ROSA
Address: 9830 SW 77TH AVENUE, SUITE 125
City-St-Zip: MIAMI, FL 33156

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: HENRY HERNANDEZ

MGR

04/04/2013

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