

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000039905

FILED
May 04, 2010
Secretary of State

Entity Name: 1212 COUNTRY CLUB CENTER LLC

Current Principal Place of Business:

7178 A SW 47 STREET
MIAMI, FL 33156 US

New Principal Place of Business:

4680 SW 74 STREET
MIAMI, FL 33143 US

Current Mailing Address:

7178 A SW 47 STREET
MIAMI, FL 33156 US

New Mailing Address:

4680 SW 74 STREET
MIAMI, FL 33143 US

FEI Number: 26-3169111 **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:

GONZALEZ, SILVIA
7178 A SW 47 STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GONZALEZ, SILVIA
7178 B SW 47 STREET
MIAMI, FL 33156 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: SILVIA GONZALEZ

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRU, RAFAEL I
Address: 4680 SW 74 STREET
City-St-Zip: MIAMI, FL 33143 US

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: RAFAEL I. BRU

MGRM

05/04/2010

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