

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000040627

FILED
Mar 14, 2012
Secretary of State

Entity Name: CIRCLE SOUTH, LLC

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD. 14TH FL
MIAMI, FL 33131

New Principal Place of Business:

200 SOUTH BISCAYNE BLVD., 14TH FLR.
MIAMI, FL 33131

Current Mailing Address:

200 SOUTH BISCAYNE BLVD. 14TH FL
MIAMI, FL 33131

New Mailing Address:

200 SOUTH BISCAYNE BLVD., 14TH FLR.
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: SHARON K. GRAY, ASSISTANT SECRETARY

03/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHUAO INVESTMENTS, L.P.
Address: 1 GERMAIN STREET, SUITE 1500, PO BOX 1324
City-St-Zip: SAINT JOHN, NB E2L4H8 CA

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: MARIA C. GARCIA

VP

03/14/2012

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