

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000053765

Entity Name: CG 3415 GRAND, LLC

FILED
Mar 11, 2010
Secretary of State

Current Principal Place of Business:

5201 ORDUNA DRIVE
CORAL GABLES, FL 33146

New Principal Place of Business:

3850 BIRD ROAD
PENTHOUSE ONE
CORAL GABLES, FL 33146

Current Mailing Address:

5201 ORDUNA DRIVE
CORAL GABLES, FL 33146

New Mailing Address:

3850 BIRD ROAD
PENTHOUSE ONE
CORAL GABLES, FL 33146

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ARIAS, JACQUELINE
5201 ORDUNA DRIVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MARRERO, ROSA
3850 BIRD ROAD
PENTHOUSE ONE
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: ROSA MARRERO

03/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARRERO, ROSA
Address: 3850 BIRD ROAD
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: ROSA MARRERO

MGRM

03/11/2010

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