

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000057692

FILED
Nov 11, 2010
Secretary of State

Entity Name: LAKE MEDORA RESORT LLC

Current Principal Place of Business:

2655 LE JEUNE ROAD
STE 309
CORAL GABLES, FL 33134

New Principal Place of Business:

1200 BRICKELL AVENUE
SUITE NO. 505
MIAMI, FL 33131 US

Current Mailing Address:

2655 LE JEUNE ROAD
STE 309
CORAL GABLES, FL 33134

New Mailing Address:

1200 BRICKELL AVENUE
SUITE NO. 505
MIAMI, FL 33131 US

FEI Number: 98-0584411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVEZ-PRIEGO, JORGE ESQ.
13876 SW 56 ST
#291
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MARRERO, JOSE C ESQ.
1200 BRICKELL AVENUE
SUITE NO. 505
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: JOSE C. MARRERO

11/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GALLEG0, MARIA D
Address: 1200 BRICKELL AVENUE NO. 505
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: INGOGLIA, ANTONINO J
Address: 1200 BRICKELL AVENUE NO. 505
City-St-Zip: MIAMI, FL 33131

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: ANTONINO J. INGOGLIA

MGR

11/11/2010

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