

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000059234

FILED
Nov 24, 2010
Secretary of State

Entity Name: BCRE BRICKELL MANAGEMENT, LLC

Current Principal Place of Business:

1111 SW 1ST AVENUE, STE. 102
MIAMI, FL 33130

New Principal Place of Business:

1111 SW 1ST AVENUE,
SUITE 102
MIAMI, FL 33130

Current Mailing Address:

1111 SW 1ST AVENUE, STE. 102
MIAMI, FL 33130

New Mailing Address:

1111 SW 1ST AVENUE,
SUITE 102
MIAMI, FL 33130

FEI Number: 26-2819223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, FERNANDO
ADORNO & YOSS LLP
2525 PONCE DE LEON BLVD., STE. 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: FERNANDO GARCIA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEINTRAUB, SHLOMO
Address: 1111 SW 1ST AVENUE, SUITE 102
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: SUZANA, BURRY
Address: 1111 SW 1ST AVENUE, SUITE 102
City-St-Zip: MIAMI, FL 33130

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: SUZANA BURRY

MRG

11/24/2010

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