

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000102172

FILED
Apr 06, 2012
Secretary of State

Entity Name: CARIBE RIVERGATE MANAGEMENT LLC

Current Principal Place of Business:

444 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

2801 SW 31ST AVENUE
SUITE 2-B
COCONUT GROVE, FL 33133

Current Mailing Address:

444 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131

New Mailing Address:

2801 SW 31ST AVENUE
SUITE 2-B
COCONUT GROVE, FL 33133

FEI Number: 26-3705670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERGATE RESIDENTIAL, LLC
444 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JAY, MASSIRMAN
2801 SW 31ST AVENUE
SUITE 2-B
COCONUT GROVE, FL 33133 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: JAY MASSIRMAN

04/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MASSIRMAN, JAY
Address: 2801 SW 31ST AVENUE, SUITE 2-B
City-St-Zip: COCONUT GROVE, 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: JAY MASSIRMAN

MGR

04/06/2012

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