

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000102828

FILED
May 17, 2010
Secretary of State

Entity Name: MIAMI D PROPERTIES 1, LLC

Current Principal Place of Business:

6646 N MONTICELLO
LINCOLNWOOD, IL 60712

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 490883
KEY BISCAYNE, FL 33149

New Mailing Address:

6646 N MONTICELLO
LINCOLNWOOD, IL 60712

FEI Number: 26-3758776 **FEI Number Applied For ()** **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:

ALBAN, JUAN F
150 SE 2ND AVENUE
SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GEORGE, DANCEA
631 N W 177 ST
SUITE 100
MIAMI, FL 33169 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: GEORGE DANCEA

05/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DANCEA, GEORGE
Address: 6646 N MONTICELLO
City-St-Zip: LINCOLNWOOD, IL 60712

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: GEORGE DANCEA

MGRM

05/17/2010

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