

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000112449

FILED
Jul 07, 2010
Secretary of State

Entity Name: ESTERO INVESTMENTS, LLC

Current Principal Place of Business:

18205 BISCAYNE BLVD., SUITE 2201
AVENTURA, FL 33160

New Principal Place of Business:

900 N. FEDERAL HIGHWAY
SUITE 208
HALLANDALE BEACH, FL 33009

Current Mailing Address:

18205 BISCAYNE BLVD., SUITE 2201
AVENTURA, FL 33160

New Mailing Address:

900 N. FEDERAL HIGHWAY
SUITE 208
HALLANDALE BEACH, FL 33009

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

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STERN, JEROME H
900 N. FEDERAL HIGHWAY
SUITE 208
HALLANDALE BEACH, FL 33009 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: JEROME H. STERN

07/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIPSON, ARTHUR E
Address: 900 N. FEDERAL HIGHWAY - #208
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR
Name: STERN, JEROME H
Address: 900 N. FEDERAL HIGHWAY - #208
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR
Name: WEISSER, MICHAEL H
Address: 801 NE 167 STREET - 2ND FLOOR
City-St-Zip: NO. MIAMI BEACH, FL 33162

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: ARTHUR E. LIPSON

MGRM

07/07/2010

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