

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000016301

FILED
Sep 28, 2010
Secretary of State

Entity Name: BLUE VILLAS MANAGERS, LLC

Current Principal Place of Business:

444 BRICKELL AVENUE, SUITE 210
MIAMI, FL 33131

New Principal Place of Business:

5775 BLUE LAGOON DRIVE - SUITE 300
MIAMI, FL 33126

Current Mailing Address:

444 BRICKELL AVENUE, SUITE 210
MIAMI, FL 33131

New Mailing Address:

5775 BLUE LAGOON DRIVE - SUITE 300
MIAMI, FL 33126

FEI Number: 27-0448663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAND, RUSSIN & BUDWICK, P.A.
3000 WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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: MELAND, RUSSIN & BUDWICK, P.A.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIAZ, ALEX
Address: 5775 BLUE LAGOON DRIVE - SUITE 300
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: RODRIGIEZ, OSCAR
Address: 5775 BLUE LAGOON DRIVE - SUITE 300
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: RODRIGUEZ, CARLOS
Address: 5775 BLUE LAGOON DRIVE - SUITE 300
City-St-Zip: MIAMI, FL 33126

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: ALEX DIAZ

MGR

09/28/2010

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