

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000028963

FILED
Oct 05, 2010
Secretary of State

Entity Name: LARKSPUR PROPERTIES LLC

Current Principal Place of Business:

19333 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

20801 BISCAYNE BLVD.
4TH FLOOR
AVENTURA, FL 33180 US

Current Mailing Address:

19333 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

20801 BISCAYNE BLVD.
4TH FLOOR
AVENTURA, FL 33180 US

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

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

BERNSTEIN, DAVID
20801 BISCAYNE BLVD.
4TH FLOOR
AVENTURA, FL 33180 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: DAVID BERNSTEIN

10/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERNSTEIN, DAVID
Address: 20801 BISCAYNE BLVD., 4TH FLOOR
City-St-Zip: AVENTURA, FL 33180 US

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: DAVID BERNSTEIN

MGRM

10/05/2010

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