

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 12, 2011
Secretary of State**

DOCUMENT# L09000068972

Entity Name: LARKSPUR GP I, LLC

Current Principal Place of Business:

19333 COLLINS AVENUE, #160
1602
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

19333 COLLINS AVENUE, #160
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 27-1136939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, K. TAYLOR
STEARNS WEAVER MILLER WEISSLER ALHADEFF
150 WEST FLAGLER STREET, SUITE 2200
MIAMI, FL 33130 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: TAYLOR WHITE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: BERNSTEIN, DAVID
Address: 19333 COLLINS AVE, #1602
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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

PRES

10/12/2011

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