

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000070490

FILED
Sep 26, 2011
Secretary of State

Entity Name: BERWOOD INVESTORS, LLC

Current Principal Place of Business:

95 MERRICK WAY
SUITE 360
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

95 MERRICK WAY
SUITE 360
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-0591835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, GARY L
95 MERRICK WAY
SUITE 360
CORAL GABLES, FL 33134 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: GARY BERMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERMAN, GARY
Address: 95 MERRICK WAY, SUITE 360
City-St-Zip: CORAL GABLES, FL 33134

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: GARY BERMAN

MR.

09/26/2011

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