

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000071750

FILED
Sep 06, 2011
Secretary of State

Entity Name: 1304 BRICKELL ON THE RIVER, LLC

Current Principal Place of Business:

C/O 1390 BRICKELL AVE. SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O 1390 BRICKELL AVE. SUITE 200
MIAMI, FL 33131

New Mailing Address:

50 BISCAYNE BOULEVARD
4308
MIAMI, FL 33132

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVE.
SUITE 200
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: ALVARO CASTILLO B., P.A.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HNAT, CARLOS
Address: C/O 1390 BRICKELL AVE. SUITE 200
City-St-Zip: MIAMI, FL 33131

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: CARLOS HNAT

MR

09/06/2011

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