

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000117485

FILED
Jan 28, 2011
Secretary of State

Entity Name: CANYON RANCH LPH11, LLC

Current Principal Place of Business:

6801 COLLINS AVENUE
UNIT LPH11
MIAMI BEACH, FL 3341

New Principal Place of Business:

Current Mailing Address:

6801 COLLINS AVENUE
UNIT LPH11
MIAMI BEACH, FL 33141

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORREA, FELIX G
6801 COLLINS AVENUE
UNIT LPH11
MIAMI BEACH, FL 33141 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: FELIX CORREA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: CORREA, FELIX G
Address: 6801 COLLINS AVENUE, LPH11
City-St-Zip: MIAMI BEACH, FL 33141

Title: MRS
Name: RIVERO, ANDREINA
Address: 6801 COLLINS AVENUE, LPH11
City-St-Zip: MIAMI BEACH, FL 33141

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: FELIX CORREA

MR

01/28/2011

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