

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000030050

FILED
Sep 30, 2011
Secretary of State

Entity Name: LIBERTY INTERNATIONAL REAL ESTATE PARTNERS LLC

Current Principal Place of Business:

6301 NW 5TH WAY, SUITE 5000
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6301 NW 5TH WAY, SUITE 5000
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANZALONE, CHRISTOPHER
6301 NW 5TH WAY, SUITE 5000
FT. LAUDERDALE, FL 33309 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: JEFFREY SCHULER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHULER, JEFFREY M
Address: 6301 NW 5TH WAY, SUITE 5000
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGRM
Name: ANZALONE, CHRISTOPHER
Address: 6301 NW 5TH WAY, SUITE 5000
City-St-Zip: FT. LAUDERDALE, FL 33309

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: JEFFREY SCHULER

MGMR

09/30/2011

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