

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000048780

FILED
Oct 11, 2011
Secretary of State

Entity Name: GILCO 2 MELBOURNE INVESTOR LLC

Current Principal Place of Business:

18001 COLLINS AVE 31ST FLOOR
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

18001 COLLINS AVE 31ST FLOOR
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 27-2540152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
200 SOUTH BISCAYNE BLVD SUITE 3600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STAMM, WARREN
18001 COLLINS AVE 31ST FLOOR
SUNNY ISLES, FL 33160 US

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: STAMM WARREN

10/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEZER, GIL
Address: 18001 COLLINS AVE 31ST FLOOR
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR
Name: DEZER, MICHAEL
Address: 18001 COLLINS AVE 31ST FLOOR
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR
Name: DEZERTOV, NEOMI
Address: 18001 COLLINS AVE 31ST FLOOR
City-St-Zip: SUNNY ISLES, FL 33160

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: GIL DEZER

MGR

10/11/2011

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