

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000082571

FILED
Oct 20, 2011
Secretary of State

Entity Name: PHOENIX TOWERS A-2A, LLC

Current Principal Place of Business:

11380 PROSPERITY FARMS ROAD, SUITE 201
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

11837 DUNBAR CT
WEST PALM BEACH, FL 33412

Current Mailing Address:

11380 PROSPERITY FARMS ROAD, SUITE 201
PALM BEACH GARDENS, FL 33410

New Mailing Address:

11837 DUNBAR CT
WEST PALM BEACH, FL 33412

FEI Number: 27-3361614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELGESEN, ANDREW
11380 PROSPERITY FARMS ROAD, SUITE 201
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DUCKWORTH, EDGAR J JR
11837 DUNBAR CT
WEST PALM BEACH, FL 33412 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: EDGAR J DUCKWORTH, JR

10/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: DUCKWORTH, EDGAR J JR
Address: 11837 DUNBAR CT
City-St-Zip: WEST PALM BEACH, FL 33412 US

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: EDGAR J DUCKWORTH, JR

MGR

10/20/2011

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