

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000007033

FILED
Feb 21, 2013
Secretary of State

Entity Name: RIVER BAL HARBOUR, L.L.C,

Current Principal Place of Business:

1200 BRICKELL AVENUE
NO. 505
MIAMI, FL 33131 US

New Principal Place of Business:

7660 SW 83 COURT
MIAMI, FL 33143 US

Current Mailing Address:

1200 BRICKELL AVENUE
NO. 505
MIAMI, FL 33131 US

New Mailing Address:

7660 SW 83 COURT
MIAMI, FL 33143 US

FEI Number: 45-4980144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C ESQ.
1200 BRICKELL AVENUE
NO. 505
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CLAUDIA CZETYRKO CPA PA
7660 SW 83 COURT
MIAMI, FL 33143 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: CLAUDIA CZETYRKO

02/21/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSA, ALDO ROBERTO
Address: 7660 SW 83 COURT
City-St-Zip: MIAMI, FL 33143 US

Title: MGR
Name: PINEYRO, LAURA
Address: 7660 SW 83 COURT
City-St-Zip: MIAMI, FL 33143 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: ROBERTO ROSA

GR

02/21/2013

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