

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000027642

Entity Name: 217 MADEIRA, LLC

FILED
Nov 02, 2012
Secretary of State

Current Principal Place of Business:

5606 RIVIERA DRIVE
CORAL GABLES, FL 33146

New Principal Place of Business:

1390 S. DIXIE HIGHWAY
SUITE #2206
CORAL GABLES, FL 331462945

Current Mailing Address:

5606 RIVIERA DRIVE
CORAL GABLES, FL 33146

New Mailing Address:

1390 S. DIXIE HIGHWAY
SUITE #2206
CORAL GABLES, FL 331462945

FEI Number: 27-5362100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN JUAN, JULIO M
2462 S.W. 27TH LANE
COCONUT GROVE, FL 331333111 US

Name and Address of New Registered Agent:

SAN JUAN, JULIO M
2462 TEQUESTA LANE
COCONUT GROVE, FL 331333176 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: JULIO M. SAN JUAN

11/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KUZNIK, CARMEN R
Address: 1390 S. DIXIE HIGHWAY, SUITE #2206
City-St-Zip: CORAL GABLES, FL 331462945

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: CARMEN KUZNIK

MRS.

11/02/2012

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