

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L98000000159

FILED
Oct 10, 2009
Secretary of State

Entity Name: MIAMI GARDENS PARTNERS, L.C.

Current Principal Place of Business:

3145 NE 210TH ST
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3145 NE 210TH ST
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0809348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROSENFELD, DANIEL
3145 NE 210TH ST
AVENTURA, FL 33180 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: DANIEL ROSENFELD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSENFELD, DANIEL
Address: 3145 NE 210TH ST
City-St-Zip: AVENTURA, FL 33180 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MR () Change (X) Addition
Name: ROSEN, ISAAC
Address: 2751 S. OCEAN DRIVE #1105
City-St-Zip: HOLLYWOOD, FL 33019

Title: MRS. () Change (X) Addition
Name: FRIED, TAMARA
Address: 19333 COLLINS AVE #2401
City-St-Zip: SUNNY ISLES, FL 33160

Title: MR () Change (X) Addition
Name: KAUFMAN, JEFFREY
Address: 200 OLD PALISADE ROAD #D21
City-St-Zip: FORT LEE, NJ 07024

Title: MRS () Change (X) Addition
Name: KAUFMAN, VICTORIA
Address: 19 KENSINGTON COURT
City-St-Zip: TENENFLY, NJ 07670

Title: MR () Change (X) Addition
Name: MENDELOW, STEVE
Address: 88 CENTRAL PARK WEST
City-St-Zip: NEW YORK, NY 10023

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DANIEL ROSENFELD

MR

10/10/2009

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