2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L98000002080

Entity Name: EMERALD-NILE REALTY L.L.C.

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O ELIOT NISENBAUM 2555 COLLINS AVENUE, APT. 911 MIAMI, FL 33140

Current Mailing Address: New Mailing Address:

12750 NW 27TH AVE.

OPALOCKA, FL 33054

C/O 2601 SOUTH BAYSHORE DRIVE SUITE 600

COCONUT GROVE, FL 33133 US

FEI Number: 65-0868116 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

ALVAREZ, ELJAIEK & RODRIGUEZ, P.L.
2601 SOUTH BAYSHORE DRIVE
SUITE 600
COCONUT GROVE, FL 33133 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: SANTIAGO ELJAIEK III, MANAGER 04/25/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NISENBAUM, ELIOT C
 Name:

 Address:
 12750 NW 27TH AVE.
 Address:

 City-St-Zip:
 OPALOCKAACH, FL 33054
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELIOT C. NISENBAUM MGRM 04/25/2005