

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000004872

FILED
Oct 26, 2010
Secretary of State

Entity Name: THE VILLAS AT LAUDERHILL L.L.C.

Current Principal Place of Business:

3301 N. 37TH STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

1549 NE 123RD STREET
NORTH MIAMI, FL 33161 US

Current Mailing Address:

3301 N. 37TH STREET
HOLLYWOOD, FL 33021

New Mailing Address:

1549 NE 123RD STREET
N MIAMI, FL 33161 US

FEI Number: 65-0939364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIDT, MICHAEL ESQ.
4000 HOLLYWOOD BLVD., SUITE 735 SOUTH
HOLLYWOOD, FL 330216755 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: MICHAEL HEIDT ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NAE, ALBERT
Address: 1549 NE 123RD ST
City-St-Zip: N MIAMI, FL 33161 US

Title: MGRM
Name: JACOB, FRANCIS
Address: 14340 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

Title: MGRM
Name: KAISER, MICHAEL
Address: 3446 OAK LANE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM
Name: TAI YAN, MOW
Address: 1232 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: ALBERT NAE

MGRM

10/26/2010

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