

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000002512

FILED
Jun 28, 2007
Secretary of State

Entity Name: BC 114 ACRES, LLC

Current Principal Place of Business:

1951 NW 19TH STREET
SUITE 200
BOCA RATON, FL 33431

New Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD
SUITE 10
MIAMI LAKES, FL 33016

Current Mailing Address:

1951 NW 19TH STREET
SUITE 200
BOCA RATON, FL 33431

New Mailing Address:

14160 PALMETTO FRONTAGE ROAD
SUITE 10
MIAMI LAKES, FL 33016

FEI Number: 20-1308144 **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:

GERSON, GARY N
1645 PALM BEACH LAKES BLVD., SUITE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

VILARELLO, ALEJANDRO ESQ
14160 PALMETTO FRONTAGE ROAD
#10
MIAMI LAKES, FL 33016 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: ALEJANDRO VILARELLO

06/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAPARROS, MARTIN JR.
Address: 5779 N.W. 151ST STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR () Delete
Name: BOSCHETTI, JOSE R
Address: 2901 S.W. 8TH STREET, SUITE 203
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAPARROS, MARTIN JR.
Address: 14160 PALMETTO FRONTAGE ROAD #10
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR (X) Change () Addition
Name: BOSCHETTI, JOSE R
Address: 1200 PONCE DE LEON BLVD. FIRST FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: ALEJANDRO VILARELLO

MGMR

06/28/2007

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