

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000004538

FILED
Nov 06, 2008
Secretary of State

Entity Name: HIALEAH GARDENS HOTEL INVESTORS, LLC

Current Principal Place of Business:

601 BRICKELL KEY DRIVE, STE. 605
MIAMI, FL 33131

New Principal Place of Business:

1401 BRICKELL AVENUE
825
MIAMI, FL 33131

Current Mailing Address:

601 BRICKELL KEY DRIVE, STE. 605
MIAMI, FL 33131

New Mailing Address:

1401 BRICKELL AVENUE
825
MIAMI, FL 33131

FEI Number: 26-0590072 **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:

KOBERT, ROGER ESQ.
601 BRICKELL KEY DRIVE, STE. 605
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KOBERT, ROGER ESQ.
1401 BRICKELL AVENUE
825
MIAMI, FL 33131 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: ROGER KOBERT

11/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KATZ, DAVID
Address: 601 BRICKELL KEY DRIVE, STE. 605
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KATZ, DAVID
Address: 1401 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

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: DAVID KATZ

MGR

11/06/2008

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