

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M09000001417

**Entity Name:** LAS PALMAS RANCH, LLC

**FILED**  
**Oct 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

701 BRICKEL AVE STE 2550  
MIAMI, FL 33131

**New Principal Place of Business:**

701 BRICKELL AVENUE  
SUITE 2550  
MIAMI, FL 33131

**Current Mailing Address:**

701 BRICKEL AVE STE 2550  
MIAMI, FL 33131

**New Mailing Address:**

P.O. BOX 454323  
MIAMI, FL 33245

**FEI Number:** 26-2609917

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GUERRA, JAVIER  
701 BRICKEL AVE STE 2550  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

WORLD CORPORATE SERVICES, INC.  
2665 SOUTH BAYSHORE DRIVE  
SUITE 703  
MIAMI, 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: TIMOTHY D. RICHARDS

10/18/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GUERRA, JAVIER  
Address: 701 BRICKEL AVE STE 2550  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: BARCO, EDUARDO  
Address: 701 BRICKEL AVE STE 2550  
City-St-Zip: MIAMI, FL 33131

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: EDUARDO BARCO

MGR

10/18/2011

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