

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M10000001619

FILED
Nov 03, 2011
Secretary of State

Entity Name: GAMLA-CEDRON PROMENADE, LLC

Current Principal Place of Business:

2875 N.E. 191ST STREET, SUITE 200
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 N.E. 191ST STREET, SUITE 200
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-2332129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KATIEWONSCH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GAMLA FLORIDA LLC
Address: 2875 N.E. 191ST STREET, SUITE 200
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: CEDRON FLORIDA LLC
Address: 2875 N.E. 191ST STREET, SUITE 200
City-St-Zip: AVENTURA, FL 33180

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: GAMLA FLORIDA LLC

MGRM

11/03/2011

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