2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# Z00143

City-St-Zip:

MIAMI, FL 33176

FILED Dec 21, 2009 Secretary of State

Entity Name: VERDE PROPERTIES LIMITED COMPANY

New Principal Place of Business: Current Principal Place of Business: 7300 N. KENDALL DRIVE MIAMI, FL 33156 **Current Mailing Address: New Mailing Address:** P.O. BOX 565428 MIAMI, FL 332565428 FEI Number: 65-0159186 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: Name and Address of New Registered Agent: LARRY HARRIS 10221 S.W. 143RD STREET MIAMI, FL 33176 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: LARRY HARRIS Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HARRIS, LARRY J Name: Name: Address: 10221 S.W. 143RD STREET Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HARRIS, MOLLY Name: Address: 10221 S.W. 143RD STREET Address:

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.

City-St-Zip:

SIGNATURE: LARRY HARRIS MGR 12/21/2009