

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000008560

**FILED
Mar 23, 2010
Secretary of State**

Entity Name: ARRABELLE 430, LLC

Current Principal Place of Business:

311 LEUCADENDRA DRIVE
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

311 LEUCADENDRA DRIVE
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 20-8324220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, FRANCISCO J
150 WEST FLAGLER STREET, SUITE 2200
MIAMI, FL 33130 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: FRANCISCO J MENENDEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAS, JUAN CARLOS
Address: 311 LEUCADENDRA DRIVE
City-St-Zip: CORAL GABLES, FL 33156

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: JUAN CARLOS MAS

MGRM

03/23/2010

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