

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 30, 2005
Secretary of State

DOCUMENT# L04000052420

Entity Name: 4064 BONITA AVE, LLC

Current Principal Place of Business:

4064 BONITA AVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

4064 BONITA AVE
MIAMI, FL 33133

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

AMSALEM, FRANK ESQ
777 ARTHUR GODFREY ROAD
SECOND FLOOR
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MANNARINI, GILLES J
4160 HARDIE AVENUE
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: MANNARINI GILLES

11/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MANNARINI, GILLES
Address: 4064 BONITA AVE
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: BERY, BENY
Address: 4064 BONITA AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MANNARINI GILLES

MGR

11/30/2005

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