

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000085787

FILED
Sep 28, 2007
Secretary of State

Entity Name: BNG 48 LLC

Current Principal Place of Business:

544 ALLENDALE ROAD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

311 ISLAND DRIVE
KEY BISCAYNE, FL 33149

Current Mailing Address:

544 ALLENDALE ROAD
KEY BISCAYNE, FL 33149

New Mailing Address:

311 ISLAND DRIVE
KEY BISCAYNE, FL 33149

FEI Number: 20-1936455 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:

DE LA CRUZ, LUIS F JR
2 ALHAMBRA PLAZA, STE. PH2-C
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SANTIAGO, MARTA
311 ISLAND DRIVE
KEY BISCAYNE, FL 33149 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: MARTA SANTIAGO

09/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GORENC, BORIS
Address: 544 ALLENDALE ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: GORENC, NATASHA
Address: 544 ALLENDALE ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: SANTIAGO, MARTA
Address: 544 ALLENDALE ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GORENC, BORIS
Address: 311 ISLAND DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR (X) Change () Addition
Name: GORENC, NATASHA
Address: 311 ISLAND DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR (X) Change () Addition
Name: SANTIAGO, MARTA
Address: 311 ISLAND DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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.

SIGNATURE: BORIS BORENC

MRG

09/28/2007

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