

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000015841

FILED
Apr 18, 2012
Secretary of State

Entity Name: BAY TOWERS DEVELOPMENT, LLC

Current Principal Place of Business:

1930 HARRISON STREET
SUITE 603
HOLLYWOOD, FL 33020 US

Current Mailing Address:

7163 SPORTSMAN DRIVE
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

1930 HARRISON STREET
SUITE 209
HOLLYWOOD, FL 33020 US

New Mailing Address:

1930 HARRISON STREET
SUITE 209
HOLLYWOOD, FL 33020 US

FEI Number: 20-2346912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CITRINE MANAGEMENT SERVICES, INC.
2706 NE 32ND AVE.
SUITE 3
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

CITRINE MANAGEMENT SERVICES, INC.
1930 HARRISON STREET
SUITE 209
HOLLYWOOD, FL 33020 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: CITRINE MANAGEMENT SERVICES, INC.

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CITRINE MANAGEMENT SERVICES INC.
Address: 1930 HARRISON STREET, #209
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM
Name: LV INVESTMENTS SOVERIGN
Address: 1930 HARRISON STREET, SUITE 209
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM
Name: HH PROPERTY NETWORK LLC
Address: 1930 HARRISON STREET, SUITE 209
City-St-Zip: HOLLYWOOD, FL 33020 US

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: HH PROPERTY NETWORK, LLC

MGRM

04/18/2012

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