

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 05, 2006
Secretary of State

DOCUMENT# L05000042110

Entity Name: BHG THE YACHT CLUB, LLC

Current Principal Place of Business:

1840 MAIN STREET
102
WESTON, FL 33326

New Principal Place of Business:

301 GOLDEN ISLE DRIVE
HALLANDALE, FL 33009

Current Mailing Address:

1840 MAIN STREET
102
WESTON, FL 33326

New Mailing Address:

4937 S.W. 75TH AVENUE
MIAMI, FL 33155

FEI Number: 20-2828625 **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:

RB GEM MANAGEMENT, LLC
4937 S.W. 75TH AVENUE
MIAMI, FL 33155 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: LUIS ALONSO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALONSO, LUIS
Address: 4937 S.W. 75TH
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: BENITEZ, ROLANDO
Address: 4937 S.W. 75TH
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALONSO, LUIS
Address: 4937 S.W. 75TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: MGR (X) Change () Addition
Name: BENITEZ, ROLANDO
Address: 4937 S.W. 75TH AVENUE
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS ALONSO

MGR

10/05/2006

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