

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 06, 2006
Secretary of State**

DOCUMENT# L05000047089

Entity Name: BADIA PROPERTIES, LLC

Current Principal Place of Business:

1278 SOUTH VENETIAN WAY
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

1278 SOUTH VENETIAN WAY
MIAMI, FL 33139

New Mailing Address:

FEI Number: 20-2825716 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:

Name and Address of New Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
ONE BISCAYNE TOWER, 3550
TWO SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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: ROBERT S. LAMONT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: DR () Change (X) Addition
Name: BADIA, ALEJANDRO
Address: 1278 S. VENETIAN WAY
City-St-Zip: MIAMI, FL 33139

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: ALEJANDRO BADIA

DR

10/06/2006

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