

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Feb 17, 2009
Secretary of State**

DOCUMENT# L05000058422

Entity Name: 271 189 SUNNY ISLES BEACH LLC

Current Principal Place of Business:

271 189TH STREET
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3255 NE 184 ST. #12204
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 01-0871031 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:

SAN MARTIN, MARIA C
3255 NE 184 STREET
AVENTURA, FL 33160 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: MARIA SAN MARTIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAN MARTIN, MARIA C
Address: 3255 NE 184 ST. #12204
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

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

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: MARIA SAN MARTIN

MGR

02/17/2009

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