

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 25, 2009
Secretary of State**

DOCUMENT# L05000080951

Entity Name: OCEAN BLUE VILLAS, LLC

Current Principal Place of Business:

255 WEST 24 STREET
#341
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

255 WEST 24 STREET
#341
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-3334445 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:

CONDE, RODRIGUEZ, INC.
13151 SW 23 STREET
MIAMI, FL 33175 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: HERIBERTO RODRIGUEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: VALDESUSO, CARLOS
Address: 255 WEST 24 STREET #341
City-St-Zip: MIAMI BEACH, FL 33140

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: CARLOS VALDESUSO

MGRM

11/25/2009

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