

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000086928

FILED
Sep 29, 2009
Secretary of State

Entity Name: ROMINA @ THE BEACH, LLC

Current Principal Place of Business:

524 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

524 OCEAN DR
MIAMI BEACH, FL 33139

New Mailing Address:

524 OCEAN DRIVE
MIAMI BEACH, FL 33139

FEI Number: 20-5875304 **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:

LINDER, CARL
401 E LAS OLAS BLVD
STE 1650
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KATIE WONSCH, ASSISTANT SECRETARY

09/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOERS, FRITS
Address: 524 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: FRITS BOERS

MGR

09/29/2009

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