

**2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Nov 11, 2009  
Secretary of State**

DOCUMENT# L07000071054

Entity Name: 455 GRAND BAY DRIVE #416, LLC

**Current Principal Place of Business:**

**New Principal Place of Business:**

2645 SOUTH BAYSHORE DRIVE  
303  
MIAMI, FL 33133 US

**New Mailing Address:**

**Current Mailing Address:**

TWO S. BISCAYNE BLVD.  
SUITE 1900  
MIAMI, FL 33131 US

2645 SOUTH BAYSHORE DRIVE  
303  
MIAMI, FL 33133 US

FEI Number: 26-0581487      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

DELGADO, JACQUELINE M  
2645 SOUTH BAYSHORE DRIVE  
303  
MIAMI, FL 33133 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: JACQUELINE M. DELGADO

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: DELGADO, JACQUELINE M  
Address: 2645 SOUTH BAYSHORE DRIVE, #303  
City-St-Zip: MIAMI, FL 33133 US

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: JACQUELINE M. DELGADO

MGRM

11/11/2009

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