

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000023798

FILED
Oct 06, 2005
Secretary of State

Entity Name: K M BEACH LLC.

Current Principal Place of Business:

770 NE 123 STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

770 NE 123 STREET
NORTH MIAMI, FL 33161

New Mailing Address:

208 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

FEI Number: FEI Number Applied For (X) 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:

ALVAREZ, GEORGE A ESQUIRE
9703 SOUTH DIXIE HWY.
19
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MOYAL, PATRICK
208 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 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: PATRICK MOYAL

10/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BELLIHA, KATTY
Address: 770 NE 123 STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGRM () Delete
Name: BELLIHA, MICHEL MR.
Address: 770 NE 123 STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGRM () Delete
Name: BELLIHA, MICKAEL
Address: 770 NE 123 STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGRM () Delete
Name: BELLIHA, MARC
Address: 770 NE 123 STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGRM () Delete
Name: BELLIHA, LAURE
Address: 770 NE 123 STREET
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KATTY BELLIHA

MGR

10/06/2005

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