

# **2006 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L04000017527

**FILED**  
**Feb 08, 2006**  
**Secretary of State**

**Entity Name:** DARIUS SOUTH BEACH, LLC

**Current Principal Place of Business:**

101 OCEAN DR, UNIT 714  
MIAMI BEACH, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

101 OCEAN DR, UNIT 714  
MIAMI BEACH, FL 33132

**New Mailing Address:**

**FEI Number:** 06-1721375

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILLNER, ROBIN I ESQ  
18851 NE 29TH AVE, STE 900  
AVENTURA, FL 33180 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:** ROBIN WILLNER

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** GULL, GARY J  
**Address:** 101 OCEAN DR, UNIT 714  
**City-St-Zip:** MIAMI BEACH, FL 33132

**Title:** MGRM ( ) Delete  
**Name:** GULL, ALAN W  
**Address:** 101 OCEAN DR, UNIT 714  
**City-St-Zip:** MIAMI BEACH, FL 33132

**ADDITIONS/CHANGES:**

**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 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:** GARY J GULL

MGR

02/08/2006

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