2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000071970

Entity Name: 209 CYPRESS CLUB, LLC

FILED Oct 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 267434 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

PO BOX 267434 WESTON, FL 33326

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

RIVAS, RICARDO S
2515 MARINA MILE DR WEST
FORT LAUDERDALE, FL 33312 US
RIVAS, RICARDO S
2121 SW 3RD AVE
3RD FLOOR
MIAMI, FL 33129 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: RICARDO S RIVAS 10/04/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 GOMEZ, MARIA G
 Name:
 GOMEZ, MARIA G

 Address:
 PO BOX 267434
 Address:
 PO BOX 267434

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:
 WESTON, FL 33326

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: MARIA G GOMEZ MGR 10/04/2006