

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000021863

FILED
Feb 28, 2007
Secretary of State

Entity Name: BEACHFRONT PROPERTIES, LLC.

Current Principal Place of Business:

21 BRISTOL DRIVE
MANHASSETT, NY 11030

New Principal Place of Business:

Current Mailing Address:

21 BRISTOL DRIVE
MANHASSETT, NY 11030

New Mailing Address:

FEI Number: 04-3597151 **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:

Name and Address of New Registered Agent:

TOBIN, MICHAEL S
11900 BISCAYNE BLVD., SUITE 740
MIAMI, FL 33181 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: MICHAEL TOBIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YAGHOUBI, KOUROSH
Address: ONE IPSWICH AVENUE APT 329
City-St-Zip: GREAT NECK, NY 11021

Title: MGR () Delete
Name: YAGHOUBI, TONY
Address: 9 TIDEWAY
City-St-Zip: KINGS POINT, NY 11024

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: KOUROSH YAGHOUBI

MGR

02/28/2007

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