

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000013654

FILED
Sep 05, 2007
Secretary of State

Entity Name: CASA BENI, LLC

Current Principal Place of Business:

20165 NE 39TH PLACE
#1001
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20165 NE 39TH PLACE
#1001
AVENTURA, FL 33180 US

New Mailing Address:

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:

Name and Address of New Registered Agent:

TOBIN, MICHAEL S ESQUIRE
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 S TOBIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: HADDAD, FABRICE
Address: 20165 NE 39TH PLACE, #1001
City-St-Zip: AVENTURA, FL 33180 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: FABRICE HADDAD

MGR

09/05/2007

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