

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000037114

FILED
Sep 18, 2007
Secretary of State

Entity Name: LUXURY BEACH PROPERTIES, LLC

Current Principal Place of Business:

% RICHARD L. SCHANERMAN, ESQ.
ONE SE 3RD AVE., 28TH FL
MIAMI, FL 33131

New Principal Place of Business:

% RICHARD L. SCHANERMAN, ESQ.
ONE SE 3RD AVE., 25TH FL
MIAMI, FL 33131

Current Mailing Address:

% RICHARD L. SCHANERMAN, ESQ.
ONE SE 3RD AVE., 28TH FL
MIAMI, FL 33131

New Mailing Address:

% RICHARD L. SCHANERMAN, ESQ.
ONE SE 3RD AVE., 25TH FL
MIAMI, FL 33131

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:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVE., 28TH FL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: BY KEVIN ROBERTS, PRESIDENT

09/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LUXURY BEACH PROPERT, IES TRUST
Address: C/O ONE SE 3RD AVE., 25TH FL
City-St-Zip: MIAMI, FL 33131 US

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: LUXURY BEACH PROPERTIES TRUST

MGR

09/18/2007

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