

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000007204

Entity Name: BISCAYNE BEACH LLC

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

STEEL HECTOR & DAVIS LLP
200 S BISCAYNE BLVD
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

STEEL HECTOR & DAVIS LLP
200 S BISCAYNE BLVD
MIAMI, FL 33131

New Mailing Address:

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:

PENINSULA REGISTERED AGENTS INC
200 S BISCAYNE BLVD
43RD FLOOR
MIAMI, FL 33131 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: PENINSULA REGISTERED AGENTS INC.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUGHEY, BONNIE
Address: 1849 DEWEY ST. SUITE #4
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES:

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: BONNIE HUGHEY

MGR

01/12/2007

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