

# 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000007733

**FILED**  
**Mar 02, 2005**  
**Secretary of State**

**Entity Name:** TIARA BUILDING LLC

**Current Principal Place of Business:**

240 CRANDON BLVD.  
101  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

240 CRANDON BLVD.  
101  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

**FEI Number:** 65-7029840      **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:**

SCHIFFRIN, MICHAEL ESQ  
C/O MICHAEL SCHIFFRIN & ASSOCIATES, P.A.  
9130 SOUTH DADELAND BOULEVARD, STE 1109  
MIAMI, FL 33156 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 SCHIFFRIN

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: DASSO, HECTOR  
Address: 240 CRANDON BLVD. #101  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Delete  
Name: BERG, DONALD  
Address: 240 CRANDON BLVD. #101  
City-St-Zip: KEY BISCAYNE, FL 33149

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 Section 119.07(3)(i), 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: HECTOR DASSO

MGRM

03/02/2005

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