

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000004510

FILED
Mar 24, 2006
Secretary of State

Entity Name: BAL HARBOUR INVESTMENT GROUP L.L.C.

Current Principal Place of Business:

9501 COLLINS AVENUE
MIAMI BEACH, FL 34154

New Principal Place of Business:

536 WASHINGTON AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

9501 COLLINS AVENUE
MIAMI BEACH, FL 34154

New Mailing Address:

536 WASHINGTON AVE
MIAMI BEACH, FL 33139

FEI Number: 65-1134284 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:

GONZALEZ, JESUS
2160 S.W. 137 PLACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

BELFER, SIMON M
536 WASHINGTON AVE
MIAMI, FL 33139 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: SIMON MARCELO BELFER

03/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRANDINI, VALERIA
Address: 1244 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BELFER, SIMON M
Address: 536 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Change (X) Addition
Name: LARRAURI, OSCAR
Address: 536 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Change (X) Addition
Name: MARROCHI, DANIEL
Address: 536 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: SIMON MARCELO BELFER

MGRM

03/24/2006

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