

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000005240

FILED
Oct 16, 2007
Secretary of State

Entity Name: BAY HARBOUR DEVELOPMENT L.L.C.

Current Principal Place of Business:

101 GULFVIEW DR.
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

100 SE 2ND STREET STE 2650
MIAMI, FL 33131

New Mailing Address:

ALHAMBRA TOWERS, 121 ALHAMBRA PLAZA
FLOOR 10
CORAL GABLES, FL 33134

FEI Number: 65-1124568 **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:

MIRMELLI, STEWART M ESQ.
100 SE 2ND STREET STE 2650
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROGEL, DAVID H ESQ.
ALHAMBRA TOWERS, 121 ALAMBRA PLAZA
FLOOR 10
CORAL GABLES, FL 33134 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: DAVID ROGEL

10/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WATTS, MARTIN
Address: 100 SE 2ND STREET STE 2650
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: MIRMELLI, DEIRDREE
Address: 250 NORTH HIBISCUS DR.
City-St-Zip: MIAMI, FL 33139

Title: MGR () Delete
Name: MIRMELLI, SEAN
Address: 250 N HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WATTS, MARTIN
Address: 1415 20 STREET, UNIT 103
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: MIRMELLI, DEIRDRE
Address: 1415 20 ST, UNIT 103
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: MIRMELLI, SEAN
Address: 1415 20 ST, UNIT 103
City-St-Zip: MIAMI BEACH, FL 33139

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: DEIRDRE MIRMELLI

MS

10/16/2007

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