

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000021863

FILED
Feb 28, 2007
Secretary of State

Entity Name: BEACHFRONT PROPERTIES, LLC.

Current Principal Place of Business:

21 BRISTOL DRIVE
MANHASSETT, NY 11030

New Principal Place of Business:

Current Mailing Address:

21 BRISTOL DRIVE
MANHASSETT, NY 11030

New Mailing Address:

FEI Number: 04-3597151 **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:

TOBIN, MICHAEL S
11900 BISCAYNE BLVD., SUITE 740
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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 TOBIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YAGHOUBI, KOUROSH
Address: ONE IPSWICH AVENUE APT 329
City-St-Zip: GREAT NECK, NY 11021

Title: MGR () Delete
Name: YAGHOUBI, TONY
Address: 9 TIDEWAY
City-St-Zip: KINGS POINT, NY 11024

ADDITIONS/CHANGES:

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

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: KOUROSH YAGHOUBI

MGR

02/28/2007

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