

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000012889

FILED
Dec 14, 2005
Secretary of State

Entity Name: SATYAN BEACH PROPERTIES, LLC

Current Principal Place of Business:

3030 HARBOR DRIVE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

PO BOX 4480
FORT LAUDERDALE, FL 33338

New Mailing Address:

3030 HARBOR DRIVE
461
FORT LAUDERDALE, FL 33316

FEI Number: 04-3675771 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:

MUKHI, PRO
3030 HARBOR DRIVE
FORT LAUDERDALE, FL 33316 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: PRO MUKHI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MUKHI, PRAKASH
Address: 3030 HARBOR DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR () Delete
Name: MUKHI, MANISH
Address: 3030 HARBOR DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR () Delete
Name: MUKHI, ROWENA
Address: 3030 HARBOR DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

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

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 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: PRO MUKHI

MGR

12/14/2005

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