

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000020811

FILED
Mar 25, 2005
Secretary of State

Entity Name: TAJ MIRAGE INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

1601 SW 102 AVENUE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

1601 SW 102 AVENUE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 61-1424187 **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:

FEILER, MICHAEL B
901 PONCE DE LEON BLVD. #PH
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: TAJ MIRAGE INVESTMENT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MARAJAH, RUDOLPH
Address: 1601 SW 102 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: MGR () Delete
Name: MARAJAH, SHANMATIE ASHA
Address: 1601 SW 102 AVENUE
City-St-Zip: MIAMI, FL 33165

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 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: SHANMATIE A. MARAJH

MGR

03/25/2005

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