

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000028125

FILED
Oct 22, 2004
Secretary of State

Entity Name: CITY SOLUTIONS MIAMI, LLC

Current Principal Place of Business:

1565 LAS TUNAS ROAD
MONTECITO, CA 93108

New Principal Place of Business:

Current Mailing Address:

1565 LAS TUNAS ROAD
MONTECITO, CA 93108

New Mailing Address:

FEI Number: 02-0648959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUKAMM, MICHAEL E
301 E. PINE STREET, SUITE 1400
ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HUGHES, J. DAVID
Address: 1565 LAS TUNAS ROAD
City-St-Zip: MONTECITO, CA 93108

Title: MGR (X) Delete
Name: TRENTO, TOM
Address: 2907 CORMORANT ROAD
City-St-Zip: DELRAY BEACH, FL 33444

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: J DAVID HUGHES

MGR

10/22/2004

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