

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000006716

Entity Name: BF AT 836 PONCE, LLC

FILED
Dec 08, 2004
Secretary of State

Current Principal Place of Business:

2901 SW 8 STREET, SUITE 204
MIAMI, FL 33135

New Principal Place of Business:

2159 CORAL WAY
SUITE B
MIAMI, FL 33145

Current Mailing Address:

2901 SW 8 STREET, SUITE 204
MIAMI, FL 33135

New Mailing Address:

2159 CORAL WAY
SUITE B
MIAMI, FL 33145

FEI Number: 59-3767645 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:

MARTIN, PEDRO A ESQ
GREENBERG TRAURIG, P.A.
1221 BRICKELL AVENUE, SUITE 2100
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BOSCHETTI, JOSE R
2159 CORAL WAY
SUITE B
MIAMI, FL 33145 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: JOSE R. BOSCHETTI

12/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BOSCHETTI, JOSE R
Address: 2901 SW 8 STREET, SUITE 204
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOSCHETTI, JOSE R
Address: 2159 CORAL WAY, SUITE B
City-St-Zip: MIAMI, FL 33145

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: JOSE R. BOSCHETTI

MGR

12/08/2004

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