

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000008866

FILED
Jul 20, 2006
Secretary of State

Entity Name: BAY HEIGHTS DEVELOPMENT, LLC

Current Principal Place of Business:

2601 S. BAYSHORE DR.
SUITE 235
MIAMI, FL 33133 US

New Principal Place of Business:

1221 SW 27TH AVE
SUITE 302
MIAMI, FL 33135 US

Current Mailing Address:

2601 S. BAYSHORE DR.
SUITE 235
MIAMI, FL 33133 US

New Mailing Address:

1221 SW 27TH AVE
SUITE 302
MIAMI, FL 33135 US

FEI Number: 20-0916585 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:

PEREZ, MAGGIE D
2601 S. BAYSHORE DR.
SUITE 235
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

PEREZ, MAGGIE D
1221 SW 27TH AVE
SUITE 302
MIAMI, FL 33135 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: MAGGIE PEREZ-SORDO

07/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VELAZCO, EDUARDO A PRES.
Address: 2601 S. BAYSHORE DR. SUITE 235
City-St-Zip: MIAMI, FL 33133 US

Title: MGR () Delete
Name: JOSE, DIAZ SEC.
Address: 2601 S. BAYSHORE DR. SUITE 235
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VELAZCO, EDUARDO A PRES.
Address: 1221 SW 27TH AVE. SUITE 302
City-St-Zip: MIAMI, FL 33135 US

Title: MGR (X) Change () Addition
Name: JOSE, DIAZ SEC.
Address: 1221 SW 27TH AVE SUITE 302
City-St-Zip: MIAMI, FL 33135 US

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: EDUARDO VELAZCO

MGR

07/20/2006

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