

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000011851

FILED
Dec 03, 2010
Secretary of State

Entity Name: LIMOCH 19680 WEST DIXIE, LLC

Current Principal Place of Business:

19495 BISCAYNE BOULEVARD, SUITE 410
AVENTURA, FL 33180

New Principal Place of Business:

263 OCEAN BLVD
GOLDEN BEACH, FL 33160

Current Mailing Address:

19495 BISCAYNE BOULEVARD, SUITE 410
AVENTURA, FL 33180

New Mailing Address:

263 OCEAN BLVD
GOLDEN BEACH, FL 33160

FEI Number: 58-2070528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNEY, JANICE
14001 NW 4 ST.
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

ISRAEL, KENNETH
263 OCEAN BLVD
GOLDEN BEACH, FL 33160 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: KENNETH ISRAEL

12/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: ISRAEL, KEN
Address: 263 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 33160

Title: VP
Name: LIPTON, ALAN
Address: 649 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 33160

I hereby 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: KENNETH ISRAEL

P

12/03/2010

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