

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000016314

Entity Name: TAHITI BEACH, LLC

FILED
Oct 06, 2006
Secretary of State

Current Principal Place of Business:

ATTN: PIERO L. DESIDERIO
954 LAKE WYMAN RD.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

ATTN: PIERO L. DESIDERIO
954 LAKE WYMAN RD.
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1081263 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:

STEARNS WEAVER MILLER WEISSLER ALHADEFF &
ATTN: PIERO L. DESIDERIO
200 E. BROWARD BLVD., SUITE 1900
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

STEARNS WEAVER MILLER WEISSLER ALHADEFF &
ATTN: PIERO L. DESIDERIO
200 E. LAS OLAS BLVD, PHSE A
FT. LAUDERDALE, FL 33301 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: PIERO L. DESIDERIO

10/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DESIDERIO, PIERO L
Address: 200 EAST BROWARD BLVD, SUITE 1900
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DESIDERIO, PIERO L
Address: 200 EAST LAS OLAS BLVD, PHSE A
City-St-Zip: FORT LAUDERDALE, FL 33301 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: PIERO L. DESIDERIO

MGRM

10/06/2006

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