

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000022385

FILED
Apr 29, 2009
Secretary of State

Entity Name: CAPE ELEUTHERA INVESTMENTS, LLC

Current Principal Place of Business:

1640 S STATE RD 7
SUITE 200
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3747
HOLLYWOOD, FL 33083 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

LEVY, STEVEN Z
2525 N STATE RD 7
115
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LEVY, STEVEN Z CPA
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: STEVEN LEVY

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEVY, ASAF J
Address: 1640 S STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33023

Title: MGRM () Delete
Name: ALIMA, AMIT
Address: 1640 S STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33023 US

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 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: ASAF LEVY

MGRM

04/29/2009

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