2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Dec 02, 2008
Secretary of State

DOCUMENT# L03000030533

Entity Name: 110 BISCAYNE REALTY, LLC

Current Principal Place of Business:

5151 FISHER ISLND DR
FISHER ISLAND, FL 33109

New Principal Place of Business:

Current Mailing Address:

5151 FISHER ISLND DR
FISHER ISLAND, FL 33109

New Mailing Address:

FEI Number: 05-0582666 **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:

RUDD AND RUDD LLC
7910 SOUTHWEST 67TH AVE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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: MICHAEL LITVIN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: WEISS, MARK
Address: 5151 FISHER ISLAND DR
City-St-Zip: FISHER ISLAND, FL 33109

Title: V.P ( ) Delete
Name: LITVIN, MICHAEL V.P.
Address: 4779 COLLINS AVE APTM. 3101
City-St-Zip: MIAMI BEACH, FL 33140

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: MICHAEL LITVIN VP 12/02/2008

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