

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000032225

FILED
Feb 28, 2006
Secretary of State

Entity Name: 530 OCEAN OPERATING, LLC

Current Principal Place of Business:

530 OCEAN DR.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

530 OCEAN DR.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-0290846 **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:

DADE COUNTY CORPORATE AGENTS, INC.
20801 AVENTURA BLVD, STE 505
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 NE 29TH AVENUE
SUITE 100
AVENTURA, FL 33180 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: GARY H. KORNIK, VICE PRESIDENT

02/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MEEHAN, ASHLEY
Address: 4725 COLLINS AVE., SUITE 3101
City-St-Zip: AVENTURA, FL 33140

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: ASHLEY MEEHAN

MGR

02/28/2006

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