

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000050400

Entity Name: BUZIOS GRAND, LLC

FILED
Nov 09, 2006
Secretary of State

Current Principal Place of Business:

407 SE 9TH STREET
SUITE 100
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

407 SE 9TH STREET
SUITE 100
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

600 S. ANDREWS AVENUE
SUITE 200
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

10 HARBOR PARK DRIVE
PORT WASHINGTON, NY 11050 US

FEI Number: 81-0639087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

STERNBACH, GIL
407 SE 9TH STREET
SUITE 100
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

ALINIAN CAPITAL GROUP, LLC
600 S. ANDREWS AVENUE
SUITE 200
FORT 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: ALINIAN CAPITAL GROUP

11/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRANITE FINANCIAL PA, RTNERS, LLC
Address: 407 SE 9TH STREET, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRANITE FINANCIAL PA, RTNERS, LLC
Address: 10 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050

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: JAMES MORRELL

MGR

11/09/2006

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