

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000050400

FILED
Mar 03, 2008
Secretary of State

Entity Name: BUZIOS GRAND, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

10 HARBOR PARK DRIVE
PORT WASHINGTON, NY 11050 US

New Mailing Address:

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

FEI Number: 81-0639087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALINIAN CAPITAL GROUP, LLC
600 S. ANDREWS AVENUE
SUITE 200
FORT LAUDERDALE, FL 33301 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: JAMES MORRELL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: JAMES MORRELL

MNGM

03/03/2008

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