

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000050400

Entity Name: BUZIOS GRAND, LLC

FILED
Oct 23, 2012
Secretary of State

Current Principal Place of Business:

1556 E COMMERCIAL BLVD
2ND FLOOR
OAKLAND PARK, FL 33334 US

Current Mailing Address:

1556 E COMMERCIAL BLVD
2ND FLOOR
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

1825 WEST AVENUE
BAY 8
MIAMI BEACH, FL 33139 US

New Mailing Address:

1825 WEST AVENUE
BAY 8
MIAMI BEACH, FL 33139 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
1556 E COMMERCIAL BLVD
2ND FLOOR
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

GEORGE, GRAFAS
1825 WEST AVENUE
BAY 8
MIAMI BEACH, FL 33139 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: GEORGE GRAFAS

10/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRAFAS, GEORGE
Address: 1825 WEST AVENUE, BAY 8
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: KRAMER, HELENA M
Address: 1825 WEST AVENUE, BAY 8
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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: GEORGE GRAFAS

MGRM

10/23/2012

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