

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000004390

FILED
Apr 20, 2007
Secretary of State

Entity Name: COCONUT GROVE PLAYHOUSE, LLC

Current Principal Place of Business:

3500 MAIN HWY
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3500 MAIN HWY
MIAMI, FL 33133

New Mailing Address:

FEI Number: 59-6152238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORP
701 BRICKELL AVE, STE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E LAS OLAS BLVD
SUITE 1000
FT. 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: JAMES L. BERGER, PRESIDENT

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: C () Delete
Name: SPIVACK, SHELLY
Address: 8400 NW 33RD ST
City-St-Zip: MIAMI, FL 33122

Title: PC () Delete
Name: LESS, MITCHELL
Address: 2700 S COMMERCE PKWY
City-St-Zip: WESTON, FL 33331

Title: VC () Delete
Name: MARTENSTEIN, LYNN
Address: 1050 CARIBEN WAY
City-St-Zip: MIAMI, FL 33132

Title: VC () Delete
Name: ESSERMAN, CHARLENE
Address: 3303 DE VON RD
City-St-Zip: MIAMI, FL 33133

Title: S (X) Delete
Name: CHAVIES, JUDGE MICHAEL
Address: 73 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33130

Title: T (X) Delete
Name: POLHAM, JAY
Address: 255 ALHAMBRA CIR
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: C (X) Change () Addition
Name: SPIVACK, SHELLY
Address: 834 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: VC (X) Change () Addition
Name: MARQUEZ, EMILY
Address: 9513 S.W. 118 PLACE
City-St-Zip: MIAMI, FL 33186

Title: T (X) Change () Addition
Name: POST, VINCE
Address: 150 ALAHAMBRA CIRCLE - PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change () Addition
Name: GONZALEZ-LEVY, SANDRA
Address: 2601 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

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 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: SANDRA GONZALEZ-LEVY

S

04/20/2007

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