

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000004410

FILED
Dec 23, 2005
Secretary of State

Entity Name: ANTEILA MANAGEMENT LLC

Current Principal Place of Business:

4115 N.W. FOURTH STREET
MIAMI, FL 33126

New Principal Place of Business:

5081 SOUTH STATE ROAD 7
814
DAVIE, FL 33314

Current Mailing Address:

4115 N.W. FOURTH STREET
MIAMI, FL 33126

New Mailing Address:

5081 SOUTH STATE ROAD 7
814
DAVIE, FL 33314

FEI Number: FEI Number Applied For (X) 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ANTHONY, BACHAN
5081 SOUTH STATE ROAD 7
814
DAVIE, FL 33314 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: ANTHONY BACHAN

12/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BACHAN, ANTHONY G
Address: 4115 N.W. FOURTH STREET
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: SANTOS, SHEILA E
Address: 4115 N.W. FOURTH STREET
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: SANTOS, SHEILA E
Address: 4115 N.W. FOURTH STREET
City-St-Zip: MIAMI, FL 33126

Title: T () Delete
Name: BACHAN, ANTHONY G
Address: 4115 N.W. FOURTH STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BACHAN, ANTHONY G
Address: 4151 SW 102 AVE
City-St-Zip: DAVIE, FL 33328

Title: MGR (X) Change () Addition
Name: SANTOS, SHEILA E
Address: 4151 SW 102 AVE
City-St-Zip: DAVIE, FL 33328

Title: S (X) Change () Addition
Name: SANTOS, SHEILA E
Address: 4151 SW 102 AVE
City-St-Zip: DAVIE, FL 33328

Title: T (X) Change () Addition
Name: BACHAN, ANTHONY G
Address: 4151 SW 102 AVE
City-St-Zip: DAVIE, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTHONY BACHAN

MGR

12/23/2005

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