

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000016057

Entity Name: TRIESTE LOT 109, LLC

FILED
Nov 07, 2005
Secretary of State

Current Principal Place of Business:

351 SOUTH CYPRESS ROAD
POMPAÑO BEACH, FL 33060

New Principal Place of Business:

378 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

351 S. CYPRESS RD. #405
POMPAÑO BEACH, FL 33060

New Mailing Address:

378 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442

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

COHEN, MALCOLM M
351 SOUTH CYPRESS ROAD, #400
POMPAÑO BEACH, FL 33060 US

Name and Address of New Registered Agent:

COHEN, MALCOLM M
378 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442 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: MALCOLM COHEN

11/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: COHEN, ANDREW
Address: 378 SW 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ANDREW COHEN

MGR

11/07/2005

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