

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# L04000016611

Entity Name: BISCAYNE VILLAGE, LLC

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD.
SIXTH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

5325 FAIRCHILD WAY
CORAL GABLES, FL 33156

Current Mailing Address:

200 SOUTH BISCAYNE BLVD.
SIXTH FLOOR
MIAMI, FL 33131

New Mailing Address:

5325 FAIRCHILD WAY
CORAL GABLES, FL 33156

FEI Number: 20-3969222 **FEI Number Applied For ()** **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:

TEREESE, FILOS C
200 SOUTH BISCAYNE BLVD.
SIXTH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BRANT, BARRY
5325 FAIRCHILD WAY
CORAL GABLES, FL 33156 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: BARRY BRANT

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARRY, BRANT M
Address: 200 SOUTH BISCAYNE BLVD., SIXTH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRANT, BARRY M
Address: 5325 FAIRCHILD WAY
City-St-Zip: CORAL GABLES, FL 33156

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: BARRY M BRANT

MGR

04/30/2008

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