

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000017527

FILED
Feb 08, 2006
Secretary of State

Entity Name: DARIUS SOUTH BEACH, LLC

Current Principal Place of Business:

101 OCEAN DR, UNIT 714
MIAMI BEACH, FL 33132

New Principal Place of Business:

Current Mailing Address:

101 OCEAN DR, UNIT 714
MIAMI BEACH, FL 33132

New Mailing Address:

FEI Number: 06-1721375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLNER, ROBIN I ESQ
18851 NE 29TH AVE, STE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: ROBIN WILLNER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GULL, GARY J
Address: 101 OCEAN DR, UNIT 714
City-St-Zip: MIAMI BEACH, FL 33132

Title: MGRM () Delete
Name: GULL, ALAN W
Address: 101 OCEAN DR, UNIT 714
City-St-Zip: MIAMI BEACH, FL 33132

ADDITIONS/CHANGES:

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: GARY J GULL

MGR

02/08/2006

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