

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000022938

FILED  
Jan 03, 2008  
Secretary of State

Entity Name: BOCAGRANDPH02 HOLDINGS, LLC

## Current Principal Place of Business:

212301 NE 31 AVENUE  
AVENTURA, FL 33180

## New Principal Place of Business:

21239 NE 31 AVENUE  
AVENTURA, FL 33180

## Current Mailing Address:

212301 NE 31 AVENUE  
AVENTURA, FL 33180

## New Mailing Address:

21239 NE 31 AVENUE  
AVENTURA, FL 33180

FEI Number: 20-0954074      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:

PEREZ, ALEJANDRO  
212301 NE 31 AVENUE  
AVENTURA, FL 33180      US

## Name and Address of New Registered Agent:

PEREZ, ALEJANDRO  
21239 NE 31 AVENUE  
AVENTURA, FL 33180      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: PEREZ ALEJANDRO

01/03/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: PEREZ, ALEJANDRO  
Address: 212301 NE 31 AVENUE  
City-St-Zip: AVENTURA, FL 33180

Title: MGR      ( ) Delete  
Name: RODRIGUEZ, JESUS  
Address: 212301 NE 31 AVENUE  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: PEREZ, ALEJANDRO  
Address: 21239 NE 31 AVENUE  
City-St-Zip: AVENTURA, FL 33180

Title: MGR      (X) Change ( ) Addition  
Name: RODRIGUEZ, JESUS  
Address: 21239 NE 31 AVENUE  
City-St-Zip: AVENTURA, FL 33180

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: GEARDO RODRIGUEZ

ADM

01/03/2008

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