

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000022938

FILED
Apr 22, 2014
Secretary of State

Entity Name: BOCAGRANDPH02 HOLDINGS, LLC

Current Principal Place of Business:

21239 NE 31 AVENUE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21239 NE 31 AVENUE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-0954074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ALEJANDRO
17700 NW 2 AVENUE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

MESA & MESA ACCOUNTING & TAX SERVICES
2441 NW 93 AVENUE
SUITE 101
DORAL, FL 33172 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: MIKE MESA

04/22/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: RAGOT, DANIEL
Address: 21239 NE 31 AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: RODRIGUEZ, JESUS
Address: 21239 NE 31 AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: PEREZ, ALEJANDRO
Address: 17700 NW 2 AVE
City-St-Zip: MIAMI, DL 33169

I hereby 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: ALEJANDRO PEREZ

MGR

04/22/2014

Electronic Signature of Authorized Person

Date