## 2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000022938

Entity Name: BOCAGRANDPH02 HOLDINGS, LLC

FILED Apr 22, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21239 NE 31 AVENUE AVENTURA, FL 33180

Current Mailing Address: 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 ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, ALEJANDRO
MESA & MESA ACCOUNTING & TAX SERVICES
17700 NW 2 AVENUE
MIAMI, FL 33169 US
MESA & MESA ACCOUNTING & TAX SERVICES
2441 NW 93 AVENUE
SUITE 101

AMI, FL 33169 US 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 Statues.

SIGNATURE: ALEJANDRO PEREZ MGR 04/22/2014