

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000023638

Entity Name: OBH 1504 LLC

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

2600 ISLAND BOULEVARD, APT. 102
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2600 ISLAND BOULEVARD, APT. 102
AVENTURA, FL 33160

New Mailing Address:

18901 NE 29TH AVENUE
100
AVENTURA, FL 33180

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

TANTLEFF, DANIEL S ESQ.
20801 BISCAYNE BOULEVARD, SUITE 403
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

TANTLEFF, DANIEL S ESQ.
18901 NE 29TH AVENUE
100
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: DANIEL S. TANTLEFF

10/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: IRVIN, ARDELIA J
Address: 2600 ISLAND BOULEVARD, APT. 102
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARDELIA J. IRVIN

MGR

10/07/2005

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