

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000023952

Entity Name: BAYFRONT CONDO A LLC

FILED
Oct 14, 2005
Secretary of State

Current Principal Place of Business:

1800 SUNSET HARBOR DR, APT 1202
MIAMI BEACH, FL 33139

New Principal Place of Business:

1900 SUNSET HARBOUR DRIVE
APARTMENT 2012
MIAMI BEACH, FL 33139

Current Mailing Address:

1800 SUNSET HARBOR DR, APT 1202
MIAMI BEACH, FL 33139

New Mailing Address:

1900 SUNSET HARBOUR DRIVE
APARTMENT 2012
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SE 3RD AVE, 28TH FLOOR
MIAMI, FL 33131 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: BY ANGELICA M. CHIRU, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGM () Change (X) Addition
Name: POLANY, JEROME
Address: 1900 SUNSET HARBOUR DRIVE, APARTMENT 2012
City-St-Zip: MIAMI BEACH, FL 33139

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: JEROME POLANY

MGM

10/14/2005

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