

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000040852

Entity Name: SOUTH BEACH TIES LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

13740 SW 73 COURT
MIAMI, FL 33158 US

New Principal Place of Business:

8300 SW 148 DRIVE
MIAMI, FL 33158 US

Current Mailing Address:

13740 SW 73 COURT
MIAMI, FL 33158 US

New Mailing Address:

8300 SW 148 DRIVE
MIAMI, FL 33158 US

FEI Number: 61-1473338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNBURG, CHRISTIAN S
13740 SW 73 COURT
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

CREWS, SHAWN D
8300 SW 148 DRIVE
MIAMI, FL 33158 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: SHAWN D. CREWS

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THORNBURG, CHRISTIAN S
Address: 7571 SAN MIGUEL WAY
City-St-Zip: NAPLES, FL 34109

Title: MGR
Name: CREWS, SHAWN D
Address: 8300 SW 148 DRIVE
City-St-Zip: MIAMI, FL 33158 US

Title: MGR
Name: THORNBURG, TERESA J
Address: 7571 SAN MIGUEL WAY
City-St-Zip: MIAMI, FL 34109 US

Title: MGR
Name: CREWS, EVANS
Address: 8300 SW 148 DRIVE
City-St-Zip: MIAMI, FL 33158 US

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 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: SHAWN CREWS

MGR

01/12/2011

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