

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000042829

FILED
Oct 26, 2006
Secretary of State

Entity Name: NEW DAWN SOUTH SIDE, LLC

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE, SUITE 200
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE, SUITE 200
COCONUT GROVE, FL 33133

New Mailing Address:

396 ALHAMBRA CIRCLE
SUITE #230
CORAL GABLES, FL 33134

FEI Number: 36-4555784 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

Name and Address of New Registered Agent:

KAPLAN, JACK
2601 SOUTH BAYSHORE DRIVE, SUITE 200
COCONUT GROVE, FL 33133 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: ROSA NARINO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: KAPLAN, JACK
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 200
City-St-Zip: COCONUT GROVE, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROSA NARINO

CFO

10/26/2006

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