

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 26, 2009
Secretary of State

DOCUMENT# L04000048229

Entity Name: 1930 YBOR CITY, LLC

Current Principal Place of Business:

6960 NORTHWEST 3RD AVENUE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6960 NORTHWEST 3RD AVENUE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 34-2002836 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:

JOHNSON & AHSELMO
2455 EAST SUNRISE
SUITE 1000
FORT LAUDERDALE, FL 333014 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: JOHNSON & AHSELMO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: TSIALIAMANIS, PETER
Address: 6960 NORTHWEST 3RD AVENUE
City-St-Zip: BOCA RATON, FL 33487

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

Title: MGR () Delete
Name: TSIALIAMANIS, KALLIOPE
Address: 6960 NORTHWEST 3RD AVENUE
City-St-Zip: BOCA RATON, FL 33487

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

Title: S () Delete
Name: TSIALIAMANIS, PETER
Address: 6960 NORTHWEST 3RD AVENUE
City-St-Zip: BOCA RATON, FL 33487

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

Title: T () Delete
Name: TSIALIAMANIS, KALLIOPE
Address: 6960 NORTHWEST 3RD AVENUE
City-St-Zip: BOCA RATON, FL 33487

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

I hereby certify that the information supplied with this filing does not qualify 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: PETER TSIALIAMANIS

MGR

10/26/2009

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