

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000070209

Entity Name: RADIUS 808, LLC

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

3049 NW 61 STREET
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3049 NW 61 STREET
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-1665444 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:

SANCHEZ-TRUST, CONSUELO
3049 NW 61 STREET
BOCA RATON, FL 33496 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: ILAN WEINSTEIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FINOL, LEANDRO
Address: 19555 EAST COUNTRY CLUB DRIVE APT 101
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: WEINSTEIN, ILAN
Address: 3134 NE 221 STREET
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: BOGANI, HUGO F
Address: 21205 YACHT CLUB DRIVE APT 2104
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Delete
Name: SANCHEZ-TRUST, CONSUELO
Address: 3049 NW 61 STREET
City-St-Zip: BOCA RATON, FL 33496

Title: MGR (X) Delete
Name: SOLLA, LUCIANO
Address: 21205 YACHT CLUB DRIVE, APT 2104
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Delete
Name: GINSBERG, DANIEL
Address: 3092 NE 210 TERRACE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GINSBERG, DANIEL
Address: 3092 NE 210 TERRACE
City-St-Zip: AVENTURA, FL 33180

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

Title: MGR (X) Change () Addition
Name: SANCHEZ-TRUST, CONSUELO
Address: 3049 NW 61 STREET
City-St-Zip: BOCA RATON, FL 33496

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

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

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: ILAN WEINSTEIN

MGR

08/29/2008

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