

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000076094

Entity Name: MIAMI BEACH VIP, LLC

FILED
Jul 01, 2009
Secretary of State

Current Principal Place of Business:

2775 NE 187 STREET #513W
#513W
AVENTURA, FL 33180

Current Mailing Address:

C/O RONNY J. HALPERIN, PA
312 SE 17TH ST., SECOND FLOOR
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1040 BISCAYNE BLVD
#2901
MIAMI, FL 33132

New Mailing Address:

C/O RONNY J. HALPERIN, PA
17961 BISCAYNE BOULEVARD, SUITE B-1
AVENTURA, FL 33160

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RONNY J. HALPERIN, PA
312 SE 17TH ST.
SECOND FLOOR
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

RONNY J. HALPERIN, PA
17961 BISCAYNE BOULEVARD
SUITE B-1
AVENTURA, FL 33160 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: RONNY J. HALPERIN, PA

07/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: SULTAN, MICHAEL A
Address: 2775 NE 187 STREET, #513W
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: SULTAN, MICHAEL A
Address: 1040 BISCAYNE BLVD #2901
City-St-Zip: MIAMI, FL 33132

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: MICHAEL SULTAN

MGMR

07/01/2009

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