

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000002090

Entity Name: B & R DEVELOPMENT II LLC

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

4621 HOLLYWOOD BLVD #100
HOLLYWOOD, FL 33021

New Principal Place of Business:

17031 W DIXIE HIGHWAY
AVENTURA, FL 33160

Current Mailing Address:

4621 HOLLYWOOD BLVD #100
HOLLYWOOD, FL 33021

New Mailing Address:

7000 ISLAND BOULEVARD
709
AVENTURA, FL 33160

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

BARR, RON
4621 HOLLYWOOD BLVD #100
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

RICHTER, PERRY
7000 ISLAND BOULEVARD
709
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: PERRY RICHTER

04/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: BARR, RON
Address: 3736 AMELIA ISLAND LANE
City-St-Zip: DAVIE, FL 33328

Title: MGMR () Delete
Name: RICHTER, PERRY
Address: 3649 SPANISH OAK POINT
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

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

Title: MGMR (X) Change () Addition
Name: RICHTER, PERRY
Address: 7000 ISLAND BOULEVARD # 709
City-St-Zip: AVENTURA, FL 33160

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: PERRY RICHTER

MGMR

04/17/2007

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