

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L05000023610

Entity Name: 1145 BAY REACH, L.L.C.

**FILED**  
**Jan 14, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

102 NE 2ND ST, STE 226  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

102 NE 2ND ST, STE 226  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARRY, PEGGY L  
1515 N FEDERAL HWY, STE 300  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

MCKENNON, BRIAN L  
4735 CADIZ CIRCLE  
PALM BEACH GARDENS, FL 33418 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: BRIAN MCKENNON

01/14/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MS  
Name: MCKENNON, BRIAN  
Address: 4735 CADIZ CIRCLE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby 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: BRIAN MCKENNON

MGR

01/14/2011

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