

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000042110

Entity Name: BHG THE YACHT CLUB, LLC

FILED
Oct 05, 2006
Secretary of State

Current Principal Place of Business:

1840 MAIN STREET
102
WESTON, FL 33326

New Principal Place of Business:

301 GOLDEN ISLE DRIVE
HALLANDALE, FL 33009

Current Mailing Address:

1840 MAIN STREET
102
WESTON, FL 33326

New Mailing Address:

4937 S.W. 75TH AVENUE
MIAMI, FL 33155

FEI Number: 20-2828625 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:

RB GEM MANAGEMENT, LLC
4937 S.W. 75TH AVENUE
MIAMI, FL 33155 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: LUIS ALONSO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALONSO, LUIS
Address: 4937 S.W. 75TH
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: BENITEZ, ROLANDO
Address: 4937 S.W. 75TH
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALONSO, LUIS
Address: 4937 S.W. 75TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: MGR (X) Change () Addition
Name: BENITEZ, ROLANDO
Address: 4937 S.W. 75TH AVENUE
City-St-Zip: MIAMI, FL 33155

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: LUIS ALONSO

MGR

10/05/2006

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