

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000045263

FILED
Oct 04, 2006
Secretary of State

Entity Name: BAHIA PALM INVESTMENTS, LLC

Current Principal Place of Business:

236 9TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

236 9TH STREET
MIAMI BEACH, FL 33139

New Mailing Address:

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:

Name and Address of New Registered Agent:

WEISS, JONATHAN
236 9TH STREET
MIAMI BEACH, FL 33139 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: JONATHAN WEISS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: WEISS, BARBARA
Address: 236 9TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

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

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: BARBARA WEISS

MGR

10/04/2006

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