

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000049830

FILED
Apr 08, 2008
Secretary of State

Entity Name: LIVE OAK VALET, LLC

Current Principal Place of Business:

6280 SUNSET DRIVE, SUITE 611
MIAMI, FL 33143

New Principal Place of Business:

6280 SUNSET DRIVE
SUITE 500
MIAMI, FL 33143

Current Mailing Address:

6280 SUNSET DRIVE, SUITE 611
MIAMI, FL 33143

New Mailing Address:

6280 SUNSET DRIVE
SUITE 500
MIAMI, FL 33143

FEI Number: 20-4788108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELAROSA, JOSE
6280 SUNSET DRIVE, SUITE 611
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

DELAROSA, JOSE
6280 SUNSET DRIVE
SUITE 500
MIAMI, FL 33143 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: JOSE DELAROSA

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLSKY, ARTHUR
Address: 6280 SUNSET DRIVE, SUITE 611
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLSKY, ARTHUR
Address: 6280 SUNSET DRIVE, SUITE 500
City-St-Zip: MIAMI, FL 33143

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: ARTHUR COLSKY

MGRM

04/08/2008

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