

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000058422

FILED
Feb 17, 2009
Secretary of State

Entity Name: 271 189 SUNNY ISLES BEACH LLC

Current Principal Place of Business:

271 189TH STREET
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3255 NE 184 ST. #12204
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 01-0871031 **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:

SAN MARTIN, MARIA C
3255 NE 184 STREET
AVENTURA, FL 33160 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: MARIA SAN MARTIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAN MARTIN, MARIA C
Address: 3255 NE 184 ST. #12204
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

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

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: MARIA SAN MARTIN

MGR

02/17/2009

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