

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000061644

FILED
Oct 18, 2006
Secretary of State

Entity Name: BEACH HOUSE PROPERTIES, LLC

Current Principal Place of Business:

9449 COLLINS AVENUE
SURFSIDE, FL 33154

New Principal Place of Business:

19950 WEST COUNTRY CLUB DRIVE
TENTH FLOOR
AVENTURA, FL 33180

Current Mailing Address:

9449 COLLINS AVENUE
SURFSIDE, FL 33154

New Mailing Address:

19950 WEST COUNTRY CLUB DRIVE
TENTH FLOOR
AVENTURA, F 33180

FEI Number: **FEI Number Applied For (X)** **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:

COPELAND, CHAUNCEY
9449 COLLINS AVENUE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

ROMINE, MARIO A
19950 WEST COUNTRY CLUB DRIVE
TENTH FLOOR
AVENTURA, FL 33180 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: MARIO A. ROMINE

10/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ, ALEJANDRO
Address: 9449 COLLINS AVENUE
City-St-Zip: SURFSIDE, FL 33154

Title: MGR () Delete
Name: LUDMIR, IAN
Address: 9449 COLLINS AVENUE
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM () Delete
Name: NINO, RODRIGO
Address: 9449 COLLINS AVENUE
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES:

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

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

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: IAN LUDMIR

MGR

10/18/2006

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