2006 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 11, 2006
Secretary of State

DOCUMENT# L05000062295

Entity Name: NASSAU VILLAGE CONDOS, LLC

Current Principal Place of Business:

9210 SW 72ND STREET, STE. 103, BLDG. 5
MIAMI, FL 33173

New Principal Place of Business:

5835 BLUE LAGOON DRIVE
SUITE 302
MIAMI, FL 33126

Current Mailing Address:

9210 SW 72ND STREET, STE. 103, BLDG. 5
MIAMI, FL 33173

New Mailing Address:

5835 BLUE LAGOON DRIVE
SUITE 302
MIAMI, FL 33126

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BALOYRA, JOSE
2950 SW 27TH AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BALOYRA, JOSE
2950 SW 27TH AVENUE
SUITE 300
MIAMI, FL 33133 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 L. BALOYRA 10/11/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: MEDEROS, JORGE
Address: 9210 SW 72ND STREET, STE. 103, BLDG. 5
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: MEDEROS, JORGE
Address: 5835 BLUE LAGOON DRIVE, SUITE 302
City-St-Zip: MIAMI, FL 33126

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: JOSE L. BALOYRA RA 10/11/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date