

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000062346

FILED
Jan 22, 2009
Secretary of State

Entity Name: MARINA GRANDE MIAMI, LLC

Current Principal Place of Business:

6065 NW 167 STREET, UNIT B-26
MIAMI, FL 33015

New Principal Place of Business:

6065 NW 167 STREET B-13
MIAMI, FL 33015 US

Current Mailing Address:

6065 NW 167 STREET, UNIT B-26
MIAMI, FL 33015

New Mailing Address:

6065 NW 167 STREET B-13
MIAMI, FL 33015 US

FEI Number: 20-3065908 **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:

CORDERO, ALFONSO
8025 NW 36 ST., STE 302
DORAL, FL 33166 US

Name and Address of New Registered Agent:

BALWANT CHEEMA, CPA
8301 NW 197TH STREET
MIAMI, FL 33015 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: BALWANT CHEEMA

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NICASTRO, MASSIMO
Address: 6065 NW 167 ST B-26
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NICASTRO, MASSIMO
Address: 6065 NW 167 STREET B-13
City-St-Zip: MIAMI, FL 33015 US

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: MASSIMO NICASTRO

MGR

01/22/2009

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