

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Jan 02, 2007
Secretary of State**

DOCUMENT# L05000076300

Entity Name: BAHIA SUR PROPERTIES, LLC

Current Principal Place of Business:

100 LINCOLN ROAD
SUITE 200
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

PO BOX 371740
MIAMI, FL 33127

New Mailing Address:

FEI Number: 42-1676177 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:

Name and Address of New Registered Agent:

CARMEN, CRUZ
100 LINCOLN ROAD
SUITE 340
MIAMI BEACH, FL 33139 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: CARMEN MORALES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: CARMEN, CRUZ
Address: 100 LINCOLN ROAD
City-St-Zip: MIAMI, FL 33139

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: CARMEN MORALES

RA

01/02/2007

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