

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000077182

Entity Name: 8699 BISCAYNE, LLC

FILED
Oct 11, 2007
Secretary of State

Current Principal Place of Business:

475 BILTMORE WAY
SUITE 300
CORAL GABLES, FL 33134 US

New Principal Place of Business:

396 ALHAMBRA CIRCLE
SUITE 210
CORAL GABLES, FL 33134 US

Current Mailing Address:

1521 ALTON ROAD
NUMBER 614
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 11-3768243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCAGLIONE, MICHAEL J ESQ.
475 BILTMORE WAY
SUITE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SCAGLIONE, MICHAEL J ESQ.
396 ALHAMBRA CIRCLE
SUITE 210
CORAL GABLES, FL 33134 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: MICHAEL SCAGLIONE

10/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUILDING PARADISE, L, LC
Address: 475 BILTMORE WAY, SUITE 300
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM (X) Delete
Name: LANTERN HOLDINGS, IN, C.
Address: 1000 N.G.V. PKWY, SUITE 440-185
City-St-Zip: HENDERSON, NV 89074 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUILDING PARADISE, L, LC
Address: 396 ALHAMBRA CIRCLE, SUITE 210
City-St-Zip: CORAL GABLES, FL 33134 US

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: MICHAEL SCAGLIONE

MGRM

10/11/2007

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