

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000086791

FILED
Mar 13, 2009
Secretary of State

Entity Name: BEL AIRE MANAGEMENT, LLC

Current Principal Place of Business:

8040 NW 155 STREET
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8040 NW 155 STREET
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-4623492 **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:

PEREZ, FELIX H
8040 NW 155 STREET
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

PEREZ LAZO, FELIX
8040 NW 155 STREET
MIAMI LAKES, FL 33016 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: FELIX PEREZ LAZO

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ, FELIX H
Address: 8040 NW 155 STREET
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ LAZO, FELIX
Address: 8040 NW 155 STREET
City-St-Zip: MIAMI LAKES, FL 33016

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: FELIX PEREZ LAZO

MGRM

03/13/2009

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