## 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L05000092894

Entity Name: SPIAGGIA 802, LLC

Address:

City-St-Zip:

18660 COLLINS AVENUE, UNIT 101

SUNNY ISLES, FL 33160 US

FILED Apr 18, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 18660 COLLINS AVENUE. **UNIT 101** SUNNY ISLES, FL 33160 US **New Mailing Address: Current Mailing Address:** 18660 COLLINS AVENUE. **UNIT 101** SUNNY ISLES, FL 33160 US FEI Number: 59-3086508 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BENMERGUI, ISAAC 13899 BISCAYNE BOULEVARD 148 NORTH MIAMI BEACH, FL 33181 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: ISAAC BENMERGUI Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MRGM Title: () Change () Addition () Delete CHOCRON, SIMY Name: Name: Address: 18660 COLLINS AVENUE, UNIT 101 Address: City-St-Zip: SUNNY ISLES, FL 33160 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: COHEN, ARMANDO 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: SIMY CHOCRON MGR 04/18/2008