

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000097611

FILED
Sep 27, 2007
Secretary of State

Entity Name: BILTMORE HOTEL PARKING DEVELOPMENT, LLC

Current Principal Place of Business:

1200 ANASTASIA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1200 ANASTASIA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-3575061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMAN, BRYAN W ESQ.
11820 N.W. 37TH STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

PELLETIER, JIM R
1200 ANASTASIA AVENUE
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: JIM PELLETIER

09/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EVJ. LLC,
Address: 600 MADISON AVE 16TH FLOOR
City-St-Zip: NEW YORK, NY 100221615

Title: MGR () Delete
Name: PRESCOTT, GENE T
Address: 1200 ANASTASIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: PELLETION, JAMES R
Address: 1200 ANASTASIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: BUTLER, ROBERT
Address: 1200 ANASTASIA AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EVJ. LLC,
Address: 444 E 52ND STREET
City-St-Zip: NEW YORK, NY 10022

Title: MGR (X) Change () Addition
Name: PRESCOTT, GENE
Address: 1200 ANASTASIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: PELLETIER, JAMES R
Address: 1200 ANASTASIA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: JIM PELLETIER

MGR

09/27/2007

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