

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000102438

Entity Name: 4128 EL MAR LLC

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

21120 N.E. 31ST PLACE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21120 N.E. 31ST PLACE
AVENTURA, FL 33180

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECHTER, MARK S
100 N.E. 3RD AVENUE, SUITE 620
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SCHECHTER, MARK S
100 N.E. 3RD AVENUE, SUITE 620
FT. LAUDERDALE, FL 33301 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: MARK S. SCHECHTER

01/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEBS DEVELOPERS, LLC,
Address: 21120 N.E. 31ST PLACE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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: PETER M. DEBS, MGRM OF MGRM

MGRM

01/17/2007

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