

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000106687

FILED
Jun 01, 2007
Secretary of State

Entity Name: DICKENS 7500, L.L.C.

Current Principal Place of Business:

1605 BAY DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

7500 DICKENS AVE
MIAMI BEACH, FL 33141

Current Mailing Address:

1605 BAY DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-3732982 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BARLETTA, EDWARD H
1605 BAY DRIVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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: EDWARD BARLETTA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARLETTA, EDWARD H
Address: 1605 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM () Delete
Name: BARLETTA, MARIA ROSA C
Address: 1605 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM () Delete
Name: ARNALDO BARLETTA, BENITO
Address: 1605 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD BARLETTA

MGRM

06/01/2007

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