

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000111219

FILED
Mar 29, 2007
Secretary of State

Entity Name: 56 SOLEIL APARTMENTS, LLC

Current Principal Place of Business:

1810 NW 172 TERRACE
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

1810 NW 172 TERRACE
MIAMI, FL 33056

New Mailing Address:

FEI Number: 20-3811045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, JORGE L
1933 SW 27TH AVE. SUITE 201
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GONZALEZ, JORGE L
1933 SW 27TH AVE.
SUITE 201
MIAMI, FL 33145 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: JORGE L GONZALEZ

03/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AUGUSTIN, MARGARETTE
Address: 1810 NW 172 TERRACE
City-St-Zip: MIAMI, FL 33056

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: MARGARETTE AUGUSTIN

MGRM

03/29/2007

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