

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000121652

FILED
Aug 27, 2007
Secretary of State

Entity Name: LA CROSSE DEVELOPMENT PARTNERS, LLC

Current Principal Place of Business:

960-41ST STE #206
MIAMI BEACH, FL 33140

New Principal Place of Business:

2363 NORTH MERIDAN AVENUE
MIAMI BEACH, FL 33146

Current Mailing Address:

960-41ST STE #206
MIAMI BEACH, FL 33140

New Mailing Address:

2363 NORTH MERIDAN AVENUE
MIAMI BEACH, FL 33146

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WASSERMAN, MARTIN
960-41ST STE #206
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

COHN, ALAN B ESQ.
100 WEST CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 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: ALAN B. COHN

08/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERGMAN, DALE
Address: 960-41ST STE #206
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM (X) Delete
Name: LEFKOWITZ, MICHAEL
Address: 960-41ST STE #206
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM (X) Delete
Name: RABINOWITZ, ROBERT
Address: 960-41ST STE #206
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM (X) Delete
Name: WASSERMAN, MARTIN
Address: 960-41ST STE #206
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WASSERMAN, MARTIN
Address: 2363 NORTH MERIDAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33146

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: MARTIN WASSERMAN

MGRM

08/27/2007

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