

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000003351

FILED
Nov 12, 2007
Secretary of State

Entity Name: HARBOUR HOUSE 531 LLC

Current Principal Place of Business:

8574 NW 70TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8574 NW 70TH STREET
MIAMI, FL 33166

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:

TEODORO, HOFFMAN
8574 NW 70TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

TEODORO, HOFFMANN
8574 NW 70TH STREET
MIAMI, FL 33166 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: TEODORO HOFFMANN

11/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOFFMAN, TEODORO
Address: 8574 NW 70 TH STREET
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: VIVAS, ALBERT D
Address: 8574 NW 70TH STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

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: TEODORO HOFFMANN

MGR

11/12/2007

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