

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000017690

Entity Name: 2 MARINA GRANDE 2009 LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

17070 COLLINS AVENUE, STE. 258
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17070 COLLINS AVENUE, STE. 258
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

DIAZ, GLORIA J
17070 COLLINS AVENUE, STE. 258
SUNNY ISLES BEACH, FL 33160 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: GLORIA J DIAZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARINO, RITO A
Address: 40 HENDRICKS ISLE UNIT 4A BLDG B
City-St-Zip: FORT LAUDERDALE, FL 33301

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 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: RITO A MARINO

MGR

02/05/2009

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