

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000023688

**FILED**  
**Nov 03, 2009**  
**Secretary of State**

**Entity Name:** BERMUDA DUNES 628/629, LLC

**Current Principal Place of Business:**

18851 NE 29TH AVENUE, SUITE 101  
AVENTURA, FL 33180

**New Principal Place of Business:**

3030 NE 188TH ST  
APT 705  
AVENTURA, FL 33180

**Current Mailing Address:**

18851 NE 29TH AVENUE, SUITE 101  
AVENTURA, FL 33180

**New Mailing Address:**

3030 NE 188TH ST  
APT 705  
AVENTURA, FL 33180

**FEI Number:** 20-4484261      **FEI Number Applied For ( )**      **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:**

ROUSSO, MARK E  
18851 NE 29TH AVENUE, SUITE 101  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

SAAL, MARIANO  
3030 NE 188TH ST  
APT 705  
AVENTURA, FL 33180 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: MARIANO SAAL

11/03/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MENDELZON, GABRIEL  
Address: 18851 NE 29TH AVENUE, SUITE 101  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete  
Name: NORBERTO SAAL, JOSE  
Address: 18851 NE 29TH AVENUE, SUITE 101  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MENDELZON, GABRIEL  
Address: 3030 NE 188TH ST # 705  
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change ( ) Addition  
Name: NORBERTO SAAL, JOSE  
Address: 3030 NE 188TH ST # 705  
City-St-Zip: AVENTURA, FL 33180

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: JOSE NORBERTO SAAL

MGR

11/03/2009

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