

# **2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L06000035764

**FILED**  
**Jan 21, 2009**  
**Secretary of State**

**Entity Name:** BAINTREE INVESTMENTS, LLC

**Current Principal Place of Business:**

445 EAST PALMETTO PARK ROAD  
BOCA RATON, FL 33432

**New Principal Place of Business:**

6111 BROKEN SOUND PARKWAY NW  
SUITE 330  
BOCA RATON, FL 33487

**Current Mailing Address:**

445 EAST PALMETTO PARK ROAD  
BOCA RATON, FL 33432

**New Mailing Address:**

6111 BROKEN SOUND PARKWAY NW  
SUITE 330  
BOCA RATON, FL 33487 US

**FEI Number:** 20-4724590      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**  
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:**

WIENER, MARLYN  
445 EAST PALMETTO PARK ROAD  
BOCA RATON, FL 33432 US

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

WIENER, MARLYN J  
6111 BROKEN SOUND PARKWAY NW  
SUITE 330  
BOCA RATON, FL 33487 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: MARLYN J. WIENER

01/21/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR      ( ) Delete  
**Name:** WIENER, MARLYN  
**Address:** 445 EAST PALMETTO PARK ROAD  
**City-St-Zip:** BOCA RATON, FL 33432

**ADDITIONS/CHANGES:**

**Title:** MGR      (X) Change ( ) Addition  
**Name:** WIENER, MARLYN J  
**Address:** 6111 BROKEN SOUND PARKWAY NW, SUITE 330  
**City-St-Zip:** BOCA RATON, FL 33487 US

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: MARLYN J. WIENER

MGR

01/21/2009

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