

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000040854

FILED  
Jan 04, 2008  
Secretary of State

**Entity Name:** LEGACY MANAGEMENT AT THE PROMENADE, LLC

**Current Principal Place of Business:**

9350 SOUTH DIXIE HWY., SUITE 1500  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

9350 SOUTH DIXIE HWY., SUITE 1500  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 26-1675859      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:**

SEGREDO, FRANK L ESQ  
9350 SOUTH DIXIE HWY  
SUITE 1500  
MIAMI, FL 33156 US

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

SEGREDO, FRANK J ESQ  
9350 SOUTH DIXIE HWY  
SUITE 1500  
MIAMI, FL 33156 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: FRANK J SEGREDO

01/04/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SEGRADO, FRANK J  
Address: 9350 SOUTH DIXIE HWY., SUITE 1500  
City-St-Zip: MIAMI, FL 33156

Title: MGR ( ) Delete  
Name: BERUVIDES, C. MARCELO  
Address: 9350 SOUTH DIXIE HWY., SUITE 1500  
City-St-Zip: MIAMI, FL 33156

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SEGREGO, FRANK J  
Address: 9350 SOUTH DIXIE HWY., SUITE 1500  
City-St-Zip: MIAMI, FL 33156

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: FRANK J SEGREGO

MGR

01/04/2008

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