

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000051668

FILED
Nov 08, 2009
Secretary of State

Entity Name: MODRONO 'S BEACH PLACE, LLC

Current Principal Place of Business:

8265 SW 114TH STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8265 SW 114TH STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-5028329 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:

Name and Address of New Registered Agent:

VIVIAN A. JAIME, P.A.
555 NE 15TH STREET
SUITE 100
MIAMI, FL 33132 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: VIVIAN A. JAIME P.A.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MODRONO, MANUEL A
Address: 8265 SW 114TH STREET
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Delete
Name: MODRONO, ANTHONY
Address: 18904 SW 29TH COURT
City-St-Zip: MIRAMAR, FL 33029

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: MANUEL MODRONO

MGRM

11/08/2009

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