

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000062022

FILED
Jul 08, 2009
Secretary of State

Entity Name: COACH PROPERTIES, LLC

Current Principal Place of Business:

3900 HOLLYWOOD BLVD
SUITE 103
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3370 NE 190 ST
AVENTURA, FL 33180 US

New Mailing Address:

3900 HOLLYWOOD BLVD
SUITE 103
HOLLYWOOD, FL 33021 US

FEI Number: 65-1285078 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:

FEDER, LAWRENCE H
3900 HOLLYWOOD BLVD
SUITE 103
HOLLYWOOD, FL 33021 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: LAWRENCE FEDER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: VOROBYEV, PETR
Address: 3900 HOLLYWOOD BLVD #103
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: VOROBYEVA, NINA
Address: 3900 HOLLYWOOD BLVD #103
City-St-Zip: HOLLYWOOD, FL 33021 US

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: PETR VOROBYEV

MGR

07/08/2009

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