

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Feb 18, 2009
Secretary of State

DOCUMENT# L06000069275

Entity Name: 477 CABERNET PLACE, LLC

Current Principal Place of Business:

477 CABERNET PLACE, LLC
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

C/O STEVEN FRIEDMAN 17322 GOLDWIN DR.
SOUTHFIELD, MI 48075 US

New Mailing Address:

JOSEPH SAKA
540 WEST 31ST
MIAMI BEACH, FL 33140 US

FEI Number: 20-5185350 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:

SAKA, ANDREW M
4141 NAUTILUS DRIVE
2D
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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: ANDREW SAKA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRIEDMAN, STEVEN S
Address: 17322 GOLDWIN DR.
City-St-Zip: SOUTHFIELD, MI 48075 US

Title: MGR () Delete
Name: SAKA, ANDREW M
Address: 4141 NAUTILUS DRIVE, APT 2D
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR () Delete
Name: SAKA, JOSEPH L
Address: 540 WEST 31ST
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

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

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: JOSEPH SAKA

MGR

02/18/2009

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