2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Feb 28, 2008
Secretary of State

DOCUMENT# L06000070581

Entity Name: ISLA ELLE, LC

Current Principal Place of Business:

4800 LEJEUNE ROAD
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

269 SOUTH BEVERLY DRIVE
BEVERLY HILLS, CA 90212 US

New Mailing Address:

4800 LEJEUNE ROAD
CORAL GABLES, FL 33146 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:

GEORGE, CHARLES M
4800 LEJEUNE ROAD
CORAL GABLES, FL 33146 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: CHARLES M GEORGE
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: RICHERT, JOY E
Address: 5900 CELLINI STREET
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR ( ) Delete
Name: GEORGE, CHARLES M
Address: 5900 CELLINI STREET
City-St-Zip: CORAL GABLES, FL 33146 US

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: CHARLES M GEORGE MGR 02/28/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date