

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000077614

FILED
Dec 23, 2008
Secretary of State

Entity Name: LE SOLEIL MANAGEMENT, LLC

Current Principal Place of Business:

300 71ST STREET, SUITE 405
MIAMI BEACH, FL 33141

New Principal Place of Business:

66 WEST FLAGLER STREET
SUITE 1002
MIAMI, FL 33130

Current Mailing Address:

1310 MONAD TERRACE, #3
MIAMI BEACH, FL 33139

New Mailing Address:

P.O. BOX 190901
MIAMI BEACH, FL 33119

FEI Number: 20-5550441 **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:

MARIA C. MENENDEZ, PA
341 SW 32 ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

THE DELGADILLO LAW FIRM, PA
341 SW 32 ROAD
MIAMI, FL 33129 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: MARIA DELGADILLO

12/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARCIA, GABRIEL
Address: 1310 MONAD TERRACE, #3
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, GABRIEL
Address: P.O. BOX 190901
City-St-Zip: MIAMI BEACH, FL 33119

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: GABRIEL GARCIA

MGRM

12/23/2008

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