

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000077614

FILED
Nov 23, 2009
Secretary of State

Entity Name: LE SOLEIL MANAGEMENT, LLC

Current Principal Place of Business:

66 WEST FLAGLER STREET
SUITE 1002
MIAMI, FL 33130

New Principal Place of Business:

66 WEST FLAGLER STREET
MIAMI, FL 33130

Current Mailing Address:

P.O. BOX 190901
MIAMI BEACH, FL 33119

New Mailing Address:

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:

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

Name and Address of New Registered Agent:

GARCIA, GABRIEL
66 WEST FLAGLER STREET
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: GABRIEL GARCIA

11/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: GABRIEL GARCIA

MGRM

11/23/2009

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