

# **2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L06000080237

**FILED**  
**Dec 08, 2009**  
**Secretary of State**

**Entity Name:** NEW DAWN DAYTONA GP, LLC

**Current Principal Place of Business:**

2601 SOUTH BAYSHORE DRIVE SUITE 200  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2601 SOUTH BAYSHORE DRIVE SUITE 200  
MIAMI, FL 33133

**New Mailing Address:**

**FEI Number:** 20-5334608      **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:**

ROLLMICK, NEIL S ESQ  
2525 PONCE DE LEON BOULEVARD, SUITE 400  
MIAMI, FL 331346012 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: NEIL ROLLMICK

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: NEW DAWN HOLDINGS, LLC  
Address: 2601 SOUTH BAYSHORE DRIVE SUITE 200  
City-St-Zip: MIAMI, FL 33133

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

Title: MGRM ( ) Delete  
Name: KEY REAL ESTATE DEVELOPMENT, CORP  
Address: 2601 SOUTH BAYSHORE DRIVE SUITE 200  
City-St-Zip: MIAMI, FL 33133

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: NEW DAWN HOLDINGS, LLC

MGRM

12/08/2009

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