

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000080285

Entity Name: UPTOWN MARINA 508 LLC

FILED
Jun 06, 2011
Secretary of State

Current Principal Place of Business:

16445 COLLINS AVENUE, UNIT 2128
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16445 COLLINS AVENUE, UNIT 2128
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 20-8940716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LEOPOLDO J
CPC ACCOUNTING SERVICES
17913 NW 7 ST STE 103
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

SOSA, HORACIO
8551 W SUNRISE BLVD
SUITE 208
FORT LAUDERDALE, FL 33322 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: HORACIO SOSA, ESQ.

06/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONCALVES, OSCAR
Address: 16445 COLLINS AVENUE, UNIT 2128
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM
Name: BADIELLO, CATERINA
Address: 16445 COLLINS AVENUE, UNIT 2128
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby 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: GONCALVEZ OSCAR

MGRM

06/06/2011

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