

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000082418

Entity Name: SUNSET BAY COCOA LLC

FILED
Dec 22, 2009
Secretary of State

Current Principal Place of Business:

7100 WEST CAMINO REAL
SUITE 300
BOCA RATON, FL 33433

New Principal Place of Business:

21301 POWERLINE ROAD
SUITE 105
BOCA RATON, FL 33433

Current Mailing Address:

7100 WEST CAMINO REAL
SUITE 300
BOCA RATON, FL 33433

New Mailing Address:

21301 POWERLINE ROAD
SUITE 105
BOCA RATON, FL 33433

FEI Number: 20-5486523 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:

ANDRON, RICHARD J FINANCE
7100 WEST CAMINO REAL
SUITE 300
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

PAMBLANCO, ERICK
21301 POWERLINE ROAD
SUITE 105
BOCA RATON, FL 33433 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: ERICK PAMBLANCO

12/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AGUS, JONATHAN S
Address: 7100 WEST CAMINO REAL-SUITE 300
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AGUS, JONATHAN S
Address: 21301 POWERLINE ROAD SUITE 305
City-St-Zip: BOCA RATON, FL 33433

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: JONATHAN AGUS

MGRM

12/22/2009

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