

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000082887

Entity Name: 2855 ROYAL PALM LLC

FILED
Nov 02, 2009
Secretary of State

Current Principal Place of Business:

4466 SHERIDAN AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

2855 ROYAL PAKM AVE
MIAMI BEACH, FL 33140

Current Mailing Address:

4466 SHERIDAN AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

4925 COLLINS AVE
1B
MIAMI BEACH, FL 33140

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

HENRY ZABIELINSKY
4466 SHERIDAN AV
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

HENRY ZABIELINSKY
4925 COLLINS AVE
1B
MIAMI BEACH, FL 33140 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: HENRY ZABIELINSKY

11/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZABIELINSKY, HENRY
Address: 4466 SHERIDAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: PRES () Delete
Name: ZABIELINSKY, HENRY
Address: 4466 SHERIDAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZABIELINSKY, HENRY
Address: 4925 COLLINS AVE APT 1B
City-St-Zip: MIAMI BEACH, FL 33140

Title: PRES (X) Change () Addition
Name: ZABIELINSKY, HENRY
Address: 44925 COLLINS AVE 1B
City-St-Zip: MIAMI BEACH, FL 33140

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: HENRY ZABIELINSKY

MGR

11/02/2009

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