

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000091870

Entity Name: BLUE DIAMOND 4008, LLC

FILED  
Jan 03, 2008  
Secretary of State

## Current Principal Place of Business:

1741 ALTON ROAD  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

57 BOULEVARD DU COMMANDANT CHARCOT  
NEUILLY SUR SEINE, 92200 FR

## New Mailing Address:

100 NORTH BISCAYNE BLVD  
500  
MIAMI, FL 33132 US

FEI Number: 68-0637222      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:

RUDD, GEORGE E  
1743 ALTON ROAD  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

SUREAU, OLIVIER  
100 NORTH BISCAYNE BLVD  
500  
MIAMI, FL 33132 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: OLIVIER SUREAU

01/03/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SMALTO, FRANCESCO  
Address: 57 BOULEVARD DU COMMANDANT CHARCOT  
City-St-Zip: NEUILLY SUR SEINE, FR 92200 FR

Title: MGRM ( ) Delete  
Name: LOGVINOVA, NATALIA  
Address: 57 BOULEVARD DU COMMANDANT CHARCOT  
City-St-Zip: NEUILLY SUR SEINE, FR 92200 FR

## ADDITIONS/CHANGES:

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

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: FRANCESCO SMALTO

MBR

01/03/2008

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