

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000091870

Entity Name: BLUE DIAMOND 4008, LLC

FILED
Dec 07, 2010
Secretary of State

Current Principal Place of Business:

1741 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

90 ALTON ROAD, TH-S
MIAMI BEACH, FL 33139

Current Mailing Address:

100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132 US

New Mailing Address:

C/O ROGER PARDO 90 ALTON ROAD, TH-S
MIAMI BEACH, FL 33139

FEI Number: 68-0637222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FREDERIC M. BARTHE PA
1 E. BROWARD BLVD.
SUITE 700
FORT LAUDERDALE, FL 33301 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: FREDERIC M. BARTHE, ESQ.

12/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BLUE PROPERTY MANAGEMENT, LLC
Address: 90 ALTON ROAD, TH-S
City-St-Zip: MIAMI BEACH, FL 33139

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: FREDERIC M. BARTHE, ESQ.

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12/07/2010

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