

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000103824

FILED
Feb 27, 2008
Secretary of State

Entity Name: ALTERNATIVE FUND SOLUTIONS, LLC

Current Principal Place of Business:

716 E. COUNTRY CLUB DRIVE
PLANTATION, FL 33317

New Principal Place of Business:

3407 NE 168TH STREET
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

716 E. COUNTRY CLUB DRIVE
PLANTATION, FL 33317

New Mailing Address:

3407 NE 168TH STREET
NORTH MIAMI BEACH, FL 33160 US

FEI Number: **FEI Number Applied For (X)** **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:

Name and Address of New Registered Agent:

SCOTT, MARK S ESQ.
BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLACE, 10TH FLOOR
CORAL GABLES, FL 33134 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: MARK S. SCOTT, ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM (X) Delete
Name: GRILLASCA, RICHARD
Address: 716 E. COUNTRY CLUB DRIVE
City-St-Zip: PLANTATION, FL 33317

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

Title: MGRM () Delete
Name: GRAND, DAVID
Address: 3800 N. HILLS DRIVE, #304
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM (X) Change () Addition
Name: GRAND, DAVID
Address: 3800 N. HILLS DRIVE, #304
City-St-Zip: HOLLYWOOD, FL 33021 US

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: DAVID GRAND

MGRM

02/27/2008

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