

# **2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L07000001186

**FILED**  
**Oct 09, 2009**  
**Secretary of State**

**Entity Name:** PALMETTO BAY PLAZA, LLC

**Current Principal Place of Business:**

8650 PONCE DE LEON ROAD  
MIAMI, FL 33143

**New Principal Place of Business:**

8650 PONCE DE LEON ROAD  
MIAMI, FL 33143 US

**Current Mailing Address:**

8650 PONCE DE LEON ROAD  
MIAMI, FL 33143

**New Mailing Address:**

8650 PONCE DE LEON ROAD  
MIAMI, FL 33143 US

**FEI Number:** 20-8190267

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MIAMI CORPORATE SYSTEMS, INC.  
382 CATALONIA AVENUE, 2ND FLOOR  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

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: JORGE M. VIGIL

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SUAREZ, DANIEL  
Address: 8650 PONCE DE LEON ROAD  
City-St-Zip: MIAMI, FL 33143

**ADDITIONS/CHANGES:**

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: DANIEL FABIAN SUAREZ

MGR

10/09/2009

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