## 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L07000007839

Entity Name: THE GRAND WAVERLY, LLC

FILED Jun 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1330 WEST AVENUE #1813 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1330 WEST AVENUE 848 BRICKELL AVE #1813 #830 MIAMI BEACH, FL 33139 MIAMI, FL 33131

FEI Number: 84-1726701 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

RUDD, GEORGE ESQ
1743 ALTON ROAD
848 BRICKELL AVE,
MIAMI BEACH, FL 33139 US
SUITE 830
MIAMI, FL 33131 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: RENEE ADWAR 06/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM ( X) Change ( ) Addition Name: THIRY, PATRICE THIRY, PATRICE

Address: 1330 WEST AVENUE, #1813 Address: 848 BRICKELL AVE, SUITE 830

City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI, FL 33131

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: PATRICE THIRY MGRM 06/10/2009