

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000013160

Entity Name: FB MIAMI INVESTMENTS, LLC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

1717 N BAYSHORE DRIVE
UNIT 2933
MIAMI, FL 33132 US

Current Mailing Address:

1717 N BAYSHORE DRIVE
UNIT 2933
MIAMI, FL 33132 US

New Principal Place of Business:

1717 N BAYSHORE DRIVE
116
MIAMI, FL 33132 US

New Mailing Address:

1717 N BAYSHORE DRIVE
116
MIAMI, FL 33132 US

FEI Number: 26-2037158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDARD, DENNIS R
1717 N BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ALLAN KOLTUN CPA PA
1717 N BAYSHORE DRIVE
116
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: ALLAN KOLTUN

03/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOUJNAH, FRANCK
Address: 1717 N BAYSHORE DRIVE UNIT 2933
City-St-Zip: MIAMI, FL 33132 US

Title: MGR
Name: RIVES DE LAVAYSSE, THIBAUT
Address: 1717 N BAYSHORE DRIVE UNIT 2933
City-St-Zip: MIAMI, FL 33132 US

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: FRANCK BOUJNAH

MNGR

03/25/2011

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