

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000030741

FILED
Feb 18, 2009
Secretary of State

Entity Name: BLACK SHEEP PROPERTIES LLC

Current Principal Place of Business:

90 ALTON ROAD
TH-11
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1835 PURDY AVENUE
2ND FLOOR
MIAMI BEACH, FL 33139 US

Current Mailing Address:

12000 BISCAYNE BLVD. SUITE 302
MIAMI, FL 33181

New Mailing Address:

1835 PURDY AVENUE
MIAMI BEACH, FL 33139

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

WALTZER, CRAIG A
2650 BISCAYNE BOULEVARD
1ST FLOOR
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BLACK SHEEP CAPITAL, LLC
1835 PURDY AVE
2ND FLOOR
MIAMI BEACH, FL 33139 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: HEATHER CARUANA

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRIAS, JOSE A
Address: 90 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: DUCOTE, CHAPMAN
Address: 90 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: DUCOTE, CHAPMAN
Address: 1835 PURDY AVE
City-St-Zip: MIAMI BEACH, FL 33139 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: CHAPMAN DUCOTE

MGRM

02/18/2009

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