

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000050274

FILED
Dec 07, 2010
Secretary of State

Entity Name: L'ATELIER SOUTH BEACH SANDALES TROPEZIENNES, L.L.C.

Current Principal Place of Business:

600 EUCLID AVENUE, APT 7B
MIAMI BEACH, FL 33139

New Principal Place of Business:

1630 PENNSYLVANIA AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

600 EUCLID AVENUE, APT 7B
MIAMI BEACH, FL 33139

New Mailing Address:

1630 PENNSYLVANIA AVENUE
MIAMI BEACH, FL 33139

FEI Number: 26-0180072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOZLOWSKI, STEVEN R ESQ
1111 LINCOLN RD. STE 400
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

KOZLOWSKI, STEVEN R ESQ
777 BRICKELL AVENUE
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: STEVEN KOZLOWSKI

12/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NORD, TOVE
Address: 9124 BYRON AVENUE
City-St-Zip: MIAMI, FL 33154

Title: MGRM
Name: COLEMAN, THERESA
Address: 1630 PENNSYLVANIA AVENUE
City-St-Zip: MIAMI, FL 33139

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: TOVE NORD

MGRM

12/07/2010

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