

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000079236

Entity Name: TARPON BEACH 415, LLC

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

5901 MAGGIORE STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

5901 MAGGIORE STREET
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-0655173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARANDINO, MARK E
5901 MAGGIORE STREET
CORAL GABLES, FL 33146 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: MARK E MARANDINO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: MARANDINO, MARK E MGR
Address: 5901 MAGGIORE STREET
City-St-Zip: CORAL GABLES, FL 33146 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: MARK E MARANDINO

MGR

03/16/2009

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