

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000084289

FILED
Feb 17, 2011
Secretary of State

Entity Name: NORTH MIAMI BEACH GRACE, LLC

Current Principal Place of Business:

8161 SW 24TH COURT
302
DAVIE, FL 33324 US

New Principal Place of Business:

NORTH MIAMI BEACH GRACE, LLC
1684 NE MIAMI GARDENS DRIVE
MIAMI, FL 33179 US

Current Mailing Address:

8161 SW 24TH COURT
302
DAVIE, FL 33324 US

New Mailing Address:

CESAR ALVAREZ
8161 SW 24TH COURT APT# 302
DAVIE, FL 33324 US

FEI Number: 74-3227804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WILLIAM J JR.
1600 W. COMMERCIAL BLVD.
STE. 100
FT. LAUDERDALE, FL 33309 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: WILLIAM JOHNSON JR.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALVAREZ, CESAR A
Address: 8161 SW 24TH COURT # 302
City-St-Zip: DAVIE, FL 33324 US

Title: MGR
Name: ALVAREZ, ROBERT M
Address: 189 WALNUT AVENUE
City-St-Zip: BOGOTA, NJ 07603

Title: MGRM
Name: ALVAREZ, CESAR
Address: 436 FORT LEE ROAD
City-St-Zip: LEONIA, NJ 07605

Title: MGRM
Name: ALVAREZ, ALBERTO
Address: 549 RIDGELAND TERRACE
City-St-Zip: ENGLEWOOD, NJ 07631

Title: MGRM
Name: ALVAREZ, GUILLERMO
Address: 445 CAPE MAY STREET
City-St-Zip: ENGLEWOOD, NJ 07631

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: ROBERT M. ALVAREZ

MGR

02/17/2011

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