

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT # L07000123685

1. Entity Name
SOUTH BEACH CONCIERGE, LLC



FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

08 DEC 30 AM 11:10

Principal Place of Business
205 NE 35TH STREET
MIAMI, FL 33137

Mailing Address
205 NE 35TH STREET
MIAMI, FL 33137

2. Principal Place of Business - No P.O. Box #
1239 Alton Rd.

3. Mailing Address
1239 Alton Rd.

Suite, Apt. #, etc.
Suite A

Suite, Apt. #, etc.
Suite A

City & State
Miami Beach FL

City & State
Miami Beach FL

Zip
33139

Country
USA

Zip
33139

Country
USA

12012008 REIN-LLC CR2E101 (1/07)

4. FEI Number
26-1578650

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SHERMAN, THOMAS G ESQ PA
90 ALMERIA AVENUE
CORAL GABLES, FL 33134

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

7. Name and Address of New Registered Agent

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Thomas Sherman 12-1-08
Signature typed or printed name of registered agent (not applicable) (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!! FEE IS \$138.75
After January 1, 2009, Fee will be \$277.50

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Make check payable to
Florida Department of State

9. MANAGING MEMBERS / MANAGERS

10. ADDITIONS / CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
GUTIERREZ, GUS
205 NE 35TH STREET
MIAMI, FL 33137

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
Gutierrez, Gus
1239 Alton Rd. Suite A
Miami Beach FL 33139

TITLE
NAME
STREET ADDRESS
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☒ Delete

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: [Signature]
Signature and typed or printed name of managing member, manager, or authorized representative

12-1-08 305-532-7939
Date Daytime Phone #

REINSTATEMENT

2008 888