

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000005918

Entity Name: 2008 "LLC"

FILED
Dec 04, 2009
Secretary of State

Current Principal Place of Business:

17060 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17060 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 41-2265591 FEI Number Applied For () FEI Number Not Applicable () 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:

SEIDL, HERMANN
2009 NE 160 ST.
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

SEIDL, HERMANN
17060 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33162 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: HERMANN SEIDL

12/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SEIDL, HERMANN
Address: 2009 NE 160 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM () Delete
Name: EMILE, JEAN V
Address: 2009 NE 160 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEIDL, HERMANN
Address: 17060 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM (X) Change () Addition
Name: EMILE, JEAN V
Address: 17060 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: HERMANN SEIDL

MGRM

12/04/2009

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