

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000008268

Entity Name: 260 NW 57TH AVENUE, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

51 N. BOUNTY LANE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

51 N. BOUNTY LANE
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 26-1818394 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:

ROSEN, PHILIP C
8551 W. SUNRISE BLVD.
#208
FT. LAUDERDALE, FL 33322 US

Name and Address of New Registered Agent:

MIRANDA, WILLY JR
32 NW 133RD PL
MIAMI, FL 33182 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: WILLY MIRANDA JR

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THE DELIA MIRANDA TRUST DATED 9/24/04
Address: 51 N. BOUNTY LANE
City-St-Zip: KEY LARGO, FL 33037

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: THE DELIA MIRANDA TRUST DATED 9/24/04

MGRM

01/06/2010

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