

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000043496

FILED
Oct 09, 2009
Secretary of State

Entity Name: 500 BAY VIEW, LLC

Current Principal Place of Business:

500 BAY VIEW DRIVE, UNIT 220
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

500 BAYVIEW DRIVE
220
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

500 BAY VIEW DRIVE, UNIT 220
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

500 BAYVIEW DRIVE
220
SUNNY ISLES BEACH, FL 33160 US

FEI Number: FEI Number Applied For (X) 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:

GENDLER, RICHARD S ESQ
18300 NW 62ND AVENUE, STE 200
MIAMI GARDENS, FL 33015 US

Name and Address of New Registered Agent:

GENDLER, RICHARD S ESQ
18300 NW 62ND AVENUE,
SUITE 220
MIAMI GARDENS, FL 33015 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: GENDLER, RICHARD

10/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VALENCIA LOPEZ, MARIA J
Address: 500 BAY VIEW DRIVE, UNIT 220
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: VALENCIA LOPEZ, MARIA J
Address: 500 BAY VIEW DRIVE, UNIT 220
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: VP () Change (X) Addition
Name: MINONES, CLAUDIO A
Address: 500 BAY VIEW DRIVE, UNIT 220
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: MINONES, CLAUDIO A.

VP

10/09/2009

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