

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000045522

Entity Name: 1002 BAL HARBOUR, LLC

FILED
Dec 14, 2009
Secretary of State

Current Principal Place of Business:

177 SUNNY ISLES BLVD.
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

177 SUNNY ISLES BLVD.
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 71-1050080 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:

Name and Address of New Registered Agent:

SMIRNOVA, SVETLANA
177 SUNNY ISLES BLVD.
SUNNY ISLES BEACH, FL 33160 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: SVETLANA SMIRNOVA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SMIRNOVA, SVETLANA
Address: 177 SUNNY ISLES BLVD.
City-St-Zip: SUNNY ISLES 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: SVETLANA SMIRNOVA

MGR

12/14/2009

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