

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L08000045522

Entity Name: 1002 BAL HARBOUR, LLC

**FILED**  
**Jul 03, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

177 SUNNY ISLES BLVD.  
SUNNY ISLES BEACH, FL 33160

**New Principal Place of Business:**

17100 COLLINS AVE.  
SUITE 209  
SUNNY ISLES BEACH, FL 33160

**Current Mailing Address:**

177 SUNNY ISLES BLVD.  
SUNNY ISLES BEACH, FL 33160

**New Mailing Address:**

17100 COLLINS AVE.  
SUITE 209  
SUNNY ISLES BEACH, FL 33160

FEI Number: 71-1050080

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

SMIRNOVA, SVETLANA  
17100 COLLINS AVE.  
SUITE 209  
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

07/03/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SMIRNOVA, SVETLANA  
Address: 17100 COLLINS AVE. SUITE 209  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: SVETLANA SMIRNOVA

MGR

07/03/2012

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