

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000102092

FILED
Nov 18, 2009
Secretary of State

Entity Name: VILLAGE SB, LLC

Current Principal Place of Business:

16051 COLLINS AVENUE
#2204
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

16051 COLLINS AVENUE
#2204
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS INC
18901 NE 29 AVENUE
SUITE 100
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 33156 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: ROBERT F. GILHOOLEY, VICE PRESIDENT

11/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BIKOFF, SUSAN
Address: 16051 COLLINS AVENUE, #2204
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN BIKOFF

MGRM

11/18/2009

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