

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000043278

FILED
Dec 08, 2010
Secretary of State

Entity Name: BLUFIN BEACH CLUB LLC

Current Principal Place of Business:

4041 COLLINS AVE
SUITE 615
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4041 COLLINS AVE
SUITE 615
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-4802897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETIT, CHRISTIEN
4041 COLLINS AVE
SUITE 615
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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: CHRISTIEN PETIT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: PETIT, CHRISTIEN
Address: 4041 COLLINS AVE # 615
City-St-Zip: MIAMI BEACH, FL 33140

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: CHRISTIEN PETIT

CEO

12/08/2010

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