

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000075380

FILED
Mar 30, 2011
Secretary of State

Entity Name: DFV SURFSIDE, LLC

Current Principal Place of Business:

9601 COLLINS AVENUE
UNIT 1203
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9601 COLLINS AVENUE
UNIT 1203
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 27-0931820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
9100 S. DADELAND BLVD
SUITE 912
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PIEDRA & COMPANY CPA PA
9100 S. DADELAND BLVD
SUITE 912
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: AURELIO A PIEDRA

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MONOPOLI, JORGE

Address: 9601 COLLINS AVENUE, UNIT 1203

City-St-Zip: BAL HARBOUR, FL 33154

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: JORGE MONOPOLI

MGRM

03/30/2011

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