

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000099735

Entity Name: GRAND BAY 603 LLC

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

11402 NW 41 ST  
202  
DORAL, FL 33178 US

## **New Principal Place of Business:**

445 GRAND BAY  
APT. 603  
KEY BISCAYNE, FL 33149 US

## **Current Mailing Address:**

11402 NW 41 ST  
202  
DORAL, FL 33178 US

## **New Mailing Address:**

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

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

GONZALEZ, MICHELLE  
11402 NW 41 ST  
STE 202  
DORAL, FL 33178 US

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

TORRES VADILLO, LLP  
11402 NW 41 ST  
STE 202  
DORAL, FL 33178 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: MICHELLE GONZALEZ SANCHEZ, ESQ.

04/18/2011

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BUSTAMANTE, LUIS  
Address: 445 GRAND BAY APT 603  
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: LUIS BUSTAMANTE

MGR

04/18/2011

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