

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000109468

**FILED**  
**Nov 19, 2010**  
**Secretary of State**

**Entity Name:** BBC HOTEL MANAGEMENT, LLC

**Current Principal Place of Business:**

100 21ST STREET, SUITE B  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

1775 COLIINS AVE  
SUITE 216  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

100 21ST STREET, SUITE B  
MIAMI BEACH, FL 33139

**New Mailing Address:**

PO BOX 403548  
MIAMI BEACH, FL 33140

**FEI Number:** 27-1305755

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: CORPDIRECT

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BREENE, JONATHAN J  
Address: 1775 COLLINS AVE, SUITE 216  
City-St-Zip: MIAMI BEACH, FL 33139

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: JONATHAN BREENE

MNG

11/19/2010

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