

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000046579

Entity Name: AAA BAYSHORE, LLC

FILED
Oct 18, 2011
Secretary of State

Current Principal Place of Business:

2640 SOUTH BAYSHORE DRIVE, SUITE 305
MIAMI, FL 33133

New Principal Place of Business:

2640 SOUTH BAYSHORE DRIVE, SUITE 210
MIAMI, FL 33133

Current Mailing Address:

2640 SOUTH BAYSHORE DRIVE, SUITE 305
MIAMI, FL 33133

New Mailing Address:

2640 SOUTH BAYSHORE DRIVE, SUITE 210
MIAMI, FL 33133

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, ISRAEL
C/O GREENBERG TRAUIG, P.A.
1221 BRICKELL AVE., SUITE 2100
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALFONSO, ISRAEL
C/O GREENBERG TRAUIG, P.A.
1221 BRICKELL AVE., SUITE 210
MIAMI, FL 33131 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: ISRAEL ALFONSO

10/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: LEYVA, GIRALDO JR.
Address: 2640 SOUTH BAYSHORE DRIVE, SUITE 210
City-St-Zip: MIAMI, FL 33133

Title: MR.
Name: LIMA, ALAN
Address: 2640 SOUTH BAYSHORE DRIVE, SUITE 210
City-St-Zip: MIAMI, FL 33133

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: GIRALDO LEYVA

MR.

10/18/2011

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