

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000121777

FILED
Sep 18, 2014
Secretary of State

Entity Name: BAL HARBOUR BEACH HOUSE, LLC

Current Principal Place of Business:

10275 COLLINS AVENUE
1108
BAL HARBOUR, FL 33154

New Principal Place of Business:

10275 COLLINS AVENUE
1108
BAL HARBOUR, FL 33154 UN

Current Mailing Address:

645 PALM BLVD
WESTON, FL 33326

New Mailing Address:

645 PALM BLVD
WESTON, FL 33326 UN

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINERO-ALHADEFF, MARISEL
1500 WESTON RD.
200
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ROCKLEY, PAUL F
17101 NE 19TH AVE
101
NORTH MIAMI BEACH, FL 33162 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: PAUL F. ROCKLEY

09/18/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: CESPEDES, YVANA P
Address: 645 PALM BLVD
City-St-Zip: WESTON, FL 33326 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: YVANA P. CESPEDES

MGR

09/18/2014

Electronic Signature of Authorized Person

Date