

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000116914

FILED
Dec 10, 2014
Secretary of State

Entity Name: BCE MIAMI INVESTMENT LLC

Current Principal Place of Business:

670 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

670 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 46-0988143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNO, HALIMI
670 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141 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: BRUNO HALIMI

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: BRUNO, HALIMI
Address: 670 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR
Name: CYRIL, COLETTI
Address: 2261 SW 164TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: MGR
Name: ERIC, HANNOUN
Address: 670 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: BRUNO HALIMI

MGR

12/10/2014

Electronic Signature of Authorized Person

Date