

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000001720

Entity Name: VILLAS OF VIZCAYA, LLC

FILED
Nov 10, 2004
Secretary of State

Current Principal Place of Business:

240 CRANDON BLVD., SUITE #14
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

240 CRANDON BLVD., SUITE #14
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0945543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHIFFRIN, MICHAEL
9130 SOUTH DADELAND BLVD. STE. 1109
MIAMI, FL 33156 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DASSO, HECTOR
Address: 240 CRANDON BLVD., SUITE #14
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: BERG, DOANLD
Address: 240 CRANDON BLVD., SUITE #14
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: DEFORTUNA, EDGARDO
Address: 240 CRANDON BLVD., SUITE #14
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: HECTO DASSO

MGRM

11/10/2004

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