

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000002572

Entity Name: RED SOUTH BEACH, LLC

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

3355 RICHMOND ROAD
BEACHWOOD, OH 44122

New Principal Place of Business:

119 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

3355 RICHMOND ROAD
BEACHWOOD, OH 44122

New Mailing Address:

FEI Number: 77-0676389 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:

PERRY, ANDREW S ESQ
R&A AGENTS, INC.
850 PARK SHORE DRIVE, 3RD FLOOR
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

DI SANTO & ASSOCIATIES, P.L.
1000 5TH STREET
2ND FLOOR
MIAMI BEACH, FL 33139 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: BETH A DI SANTO ESQ

10/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BJPM, LTD.,
Address: 3355 RICHMOND ROAD
City-St-Zip: BEACHWOOD, OH 44122

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BRAD FRIEDLANDER

MGR

10/28/2008

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