

# **2013 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M07000006266

**FILED**  
**Jan 08, 2013**  
**Secretary of State**

**Entity Name:** BEACH DRIVE OF MIAMI, LLC

**Current Principal Place of Business:**

300 SOUTH POINTE DRIVE, #3206  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

1060 BRICKELL AVE APT 3901  
MIAMI, FL 33131

**Current Mailing Address:**

300 SOUTH POINTE DRIVE, #3206  
MIAMI BEACH, FL 33139

**New Mailing Address:**

1060 BRICKELL AVE APT 3901  
MIAMI, FL 33131

**FEI Number:** 11-6809415

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DILorenzo, MARC  
300 SOUTH POINTE DRIVE, #3206  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

DILorenzo, MARC  
1060 BRICKELL AVE APT 3901  
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: MARC DILorenzo

01/08/2013

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DILorenzo, MARC  
Address: 1060 BRICKELL AVE APT 3901  
City-St-Zip: MIAMI, FL 33131

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: MARC DILorenzo

MGRM

01/08/2013

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