

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Oct 09, 2013
Secretary of State

Entity Name: BAY LIGHTS MIAMI BEACH DEVELOPMENTS, LLC

Current Principal Place of Business:

440 N ANDREWS AVENUE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

440 N ANDREWS AVENUE
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-4011867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JOSH
440 N ANDREWS AVENUE
FORT LAUDERDALE, FL 33301 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: JOSH BENNETT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CELEA, ROBERTO
Address: BOTERBOSSTRAAT 6/1, INDUSTRIETERRINE ZOLDE
City-St-Zip: 3550 HEUSDEN-ZOLDER BELGIUM, XX

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: ROBERTO CELEA

MGR

10/09/2013

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