

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000019268

FILED
Mar 14, 2012
Secretary of State

Entity Name: 1233 N.E. FIRST AVENUE, LLC

Current Principal Place of Business:

3211 PONCE DE LEON BLVD., STE. 305
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

3211 PONCE DE LEON BLVD., STE. 305
MIAMI, FL 33134

New Mailing Address:

FEI Number: 30-0001556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERMELSTEIN, MICHAEL
C/O MERMELSTEIN HIDALGO, LLP
3211 PONCE DE LEON BLVD., STE 305
MIAMI, FL 33134 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: MICHAEL MERMELSTEIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JAIN, AVRA
Address: 1040 BISCAYNE BLVD, #1706
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: SCHWALBE, PETER
Address: 185 MADISON AVE., SUITE 1700
City-St-Zip: NEW YORK, NY 10016

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: AVRA JAIN

MGR

03/14/2012

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