

# 2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000001241

Entity Name: 35 NE 40TH STREET, LLC

FILED  
Oct 13, 2006  
Secretary of State

## Current Principal Place of Business:

35 N E 40 STREET  
3RD FLOOR  
MIAMI, FL 33137

## New Principal Place of Business:

35 N E 40 STREET  
SUITE 301  
MIAMI, FL 33137

## Current Mailing Address:

35 N E 40 STREET  
3RD FLOOR  
MIAMI, FL 33137

## New Mailing Address:

35 N E 40 STREET  
SUITE 301  
MIAMI, FL 33137

FEI Number: 56-2431402      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:

TREMOULET, FABIEN RA  
35 N E 40 STREET  
3RD FLOOR  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

MORR, JEFF O RA  
35 N E 40 STREET  
SUITE 301  
MIAMI, FL 33137 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: JEFF O MORR

10/13/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: TREMOULET, FABIEN MGRM  
Address: 35 N E 40 STREET  
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM (X) Delete  
Name: MORR, JEFF O MGRM  
Address: 35 N E 40 STREET  
City-St-Zip: MIAMI, FL 33137 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MORR, JEFF O MGRM  
Address: 35 N E 40 STREET SUITE 301  
City-St-Zip: MIAMI, FL 33137 US

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 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: JEFF O MORR

MGRM

10/13/2006

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