

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Jun 30, 2008
Secretary of State**

DOCUMENT# L04000070712

Entity Name: 804 @ C.R. MIAMI, L.L.C.

Current Principal Place of Business:

792 MONTGOMERY STREET
BROOKLYN, NY 11213

New Principal Place of Business:

Current Mailing Address:

792 MONTGOMERY STREET
BROOKLYN, NY 11213

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

STEIN, ERIC P P.A.
1820 N.E. 163RD STREET, SUITE 100
NORTH MIAMI BEACH, FL 33162 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: ERIC STEIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: ROSENBLUM, EMANUEL
Address: 1326 PRESIDENT STREET
City-St-Zip: BROOKLYN, NY 11213

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

Title: MGRM () Delete
Name: ANDRUSIER, SORAH
Address: 792 MONTGOMERY STREET
City-St-Zip: BROOKLYN, NY 11213

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: ROSENBLUM

MGRM

06/30/2008

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