

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000044951

FILED
Oct 29, 2008
Secretary of State

Entity Name: MM&E SCHUSTER INVESTMENT, L.L.C.

Current Principal Place of Business:

20 ISLAND AVE., UNIT 1017
MIAMI BEACH, FL 33139

New Principal Place of Business:

1800 SUNSET HARBOUR DRIVE
SUITE 2412
MIAMI BEACH, FL 33139

Current Mailing Address:

1800 PURDY AVE
SOUTH BEACH, FL 33139

New Mailing Address:

1800 SUNSET HARBOUR DRIVE
SUITE 2412
MIAMI BEACH, FL 33139

FEI Number: 20-2810265 **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:

SCHUSTER, MARIA
1800 PURDY AVE 2411
SOUTH BEACH, FL 33139 US

Name and Address of New Registered Agent:

SCHUSTER, MONIKA
1800 SUNSET HARBOUR DRIVE, SUITE 2412
MIAMI BEACH, FL 33139 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: MONIKA SCHUSTER

10/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHUSTER, MARIA
Address: 20 ISLAND AVE., UNIT 1017
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: SCHUSTER, MONIKA M
Address: 20 ISLAND AVE., UNIT 1017
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: SCHUSTER-VELDHOVEN, ERIKA M
Address: 20 ISLAND AVE., UNIT 1017
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHUSTER, MARIA
Address: 1800 SUNSET HARBOUR DRIVE, SUITE 2412
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: SCHUSTER, MONIKA M
Address: 1800 SUNSET HARBOUR DRIVE, SUITE 2412
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: SCHUSTER-VELDHOVEN, ERIKA M
Address: 1800 SUNSET HARBOUR DRIVE, SUITE 2412
City-St-Zip: MIAMI BEACH, FL 33139

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: MONIKA SCHUSTER

MGR

10/29/2008

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