

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000084380

Entity Name: TCG 401 NW, LLC

FILED
Oct 05, 2006
Secretary of State

Current Principal Place of Business:

2950 S.W. 27TH AVENUE STE 200
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2950 S.W. 27TH AVENUE STE 200
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-3385781 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:

Name and Address of New Registered Agent:

GREEN, PATRICIA K
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FL 33130 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: PATRICIA K GREEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BOGGIO, LLOYD J
Address: 2950 SW 27TH AVENUE SUITE 200
City-St-Zip: MIAMI, FL 33133

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: LLOYD J BOGGIO

MGR

10/05/2006

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