

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Jan 16, 2008
Secretary of State

DOCUMENT# L06000044560

Entity Name: 1920 COLLINS REALTY, LLC

Current Principal Place of Business:

416 W. 14TH ST.
SUITE # 3R
NEW YORK CITY, NY 10014 US

New Principal Place of Business:

641 LEXINGTON AVENUE, 8TH FLOOR
NEW YORK CITY, NY 10022 US

Current Mailing Address:

416 W. 14TH ST.
SUITE # 3R
NEW YORK CITY, NY 10014 US

New Mailing Address:

641 LEXINGTON AVENUE, 8TH FLOOR
NEW YORK CITY, NY 10022 US

FEI Number: 20-4839969 **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:

PAUL FELDMAN, P.A.
407 LINCOLN ROAD, SUITE 701
MIAMI BEACH, FL 33139 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: PAUL FELDMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEN-AVRAHAM, SAMUEL
Address: 416 W. 14TH ST. , SUITE 3R
City-St-Zip: NEW YORK CITY, NY 10014 US

Title: MGRM () Delete
Name: JACOBI, YARON
Address: 118 E. 60 STREET
City-St-Zip: NEW YORK, NY 10023 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEN-AVRAHAM, SAMUEL
Address: 641 LEXINGTON AVENUE, 8TH FLOOR
City-St-Zip: NEW YORK CITY, NY 10022 US

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: SAM BEN-AVRAHAM

MGRM

01/16/2008

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