

**2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Jun 20, 2011  
Secretary of State**

DOCUMENT# L07000065605

Entity Name: REZA PROPERTIES LLC

**Current Principal Place of Business:**

2451 BRICKELL AVENUE  
7S  
MIAMI, FL 33129

**New Principal Place of Business:**

407 LINCOLN ROAD  
12E  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

2451 BRICKELL AVENUE  
7S  
MIAMI, FL 33129

**New Mailing Address:**

407 LINCOLN ROAD  
12E  
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PARWARESCH, BIJAN  
2451 BRICKELL AVENUE  
7S  
MIAMI, FL 33129 US

**Name and Address of New Registered Agent:**

PARWARESCH, BIJAN  
407 LINCOLN ROAD  
12E  
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: BIJAN PARWARESCH 06/20/2011  

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Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PARWARESCH, BIJAN  
Address: 407 LINCOLN ROAD, 12E  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR  
Name: METTLER, ALEXANDER  
Address: 407 LINCOLN ROAD, 12E  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR  
Name: METTLER, LISELOTTE  
Address: 407 LINCOLN ROAD, 12E  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR  
Name: PARWARESCH, MORITZ  
Address: 407 LINCOLN ROAD, 12E  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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: BIJAN PARWARESCH MGR 06/20/2011  

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