

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000059217

Entity Name: 406 NE 31 STREET, LLC

FILED
Jun 02, 2011
Secretary of State

Current Principal Place of Business:

7000 NW 53 TERRACE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7000 NW 53 TERRACE
MIAMI, FL 33166

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN H. GREEN & ASSOCIATES PA
799 BRICKELL PLAZA STE 700
MIAMI, FL 33131 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: JONATHAN H. GREEN & ASSOCIATES PA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALTUVE FAMILY LIMITED LIABILITY LIMITED PA
Address: 7000 NW 53 TERRACE
City-St-Zip: MIAMI, FL 33166

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: NORYS ALTUVE

MGRM

06/02/2011

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