

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000025779

FILED
Oct 08, 2013
Secretary of State

Entity Name: UNIT NO. 412 LLC

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD.
28TH. FL
MIAMI, FL 33131 US

New Principal Place of Business:

31 SE 5TH STREET
CU 412
MIAMI, FL 33131 US

Current Mailing Address:

201 SOUTH BISCAYNE BLVD.
28TH. FL
MIAMI, FL 33131 US

New Mailing Address:

31 SE 5TH STREET
CU412
MIAMI, FL 33131 US

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

Name and Address of Current Registered Agent:

MUJINA, MARGARITA P ESQ.
201 SOUTH SISCAYNE BLVD.
28TH. FL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BIBAS, YOLANDA C
31 SE 5TH STREET
CU 412
MIAMI, FL 33131 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: YOLANDA C BIBAS

10/08/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SERGE M. KLEIN, AS TRUSTEE
Address: 31 SE 5TH STREET STE CU 412
City-St-Zip: MIAMI, FL 33131 US

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: YOLANDA C BIBAS

MRS

10/08/2013

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