

L02000030870

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

LIMITED LIABILITY COMPANY REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS

FILED 04 NOV 10 AM 7:52 SECRETARY OF STATE TALLAHASSEE, FLORIDA

BK

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DOCUMENT # L02000030870

1. Limited Liability Company's Name 5153 Fisher Island, LLC

2. Principal Office Address 500 South Pointe Drive

3. Mailing Office Address 500 South Pointe Drive

Suite, Apt. #, etc. 230

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City & State Miami Beach, Florida

City & State Miami Beach, Florida

Zip Country 33139 USA

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4. State/Country of Formation Florida/ Dade County

5. Date Organized or Qualified To Do Business in Florida 11/18/2002

6. FEI Number 03-0549739

Applied For Not Applicable

7. CERTIFICATE OF STATUS DESIRED \$5.00 Additional Fee required for a Certificate of Status

8. Name and Address of Current Registered Agent

Name Jay Phillip Parker, Esquire

Street Address (P.O. Box Number is Not Acceptable) 500 South Pointe Drive

Suite, Apt. #, Etc. Suite 230

City Miami Beach,

State Zip Code FL 33139

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of Registered Agent REGISTERED AGENT MUST SIGN Date

10. Names and Street Addresses of Managing Members/Managers

Table with 4 columns: Titles, Name of Managing Members/Managers, Street Address of Each Managing Member/Manager, City / State / Zip. Rows include MGRM Krieger Enterprises, Inc. and MGRM South Beach Estates, Inc.

REINSTATEMENT

2003-2004 BK

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11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid.

Signature of Managing Member/Manager Date 11/4/04 Daytime Phone# 305 695 1750

Typed or printed name of signing Managing Member/Manager

CR2E041 (10/02)

LU2000030870

Florida Secretary of State
Hand Delivered

FILED
04 NOV 10 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Administrative Dissolution of 5153 Fisher Island, LLC

To Whom It May Concern:

Enclosed herewith please find a completed Limited Liability Company Reinstatement Form. As your may note, the address filed for the above Limited Liability Company was 200 South Biscayne Boulevard, Suite 2500 Miami, Florida 33131. As was recently discovered in the member's efforts to utilize the LLC, the LLC was Administratively Dissolved. It is clear that the reason for the dissolution was the fact that any notice was sent to the above address and not the actual address. Accordingly, we've never received any notice of the Annual Reports.

We respectfully request that that State waive any penalties, and allow the LLC to be reinstated at this point. Should you require anything further, please contact me at the number herein.

Sincerely,



Jay Phillip Parker, Esq.
For the Firm

