

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Feb 03, 2009
Secretary of State**

DOCUMENT# L05000085715

Entity Name: 705 52 STREET LLC

Current Principal Place of Business:

705 52ND STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BOULEVARD
2200
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

KAYE, JOSHUA M ESQ.
201 S. BISCAYNE BLVD.
2200
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: JOSHUA KAYE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAYE, JOSHUA M MGR
Address: 201 S. BISCAYNE BOULEVARD, SUITE 2200
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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: JOSHUA KAYE

MR.

02/03/2009

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