

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000061370

Entity Name: A.D.M.Y. RETAIL ASTORIA LLC

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

8888 SW 136TH ST.
SUITE 368
MIAMI, FL 33176

New Principal Place of Business:

19501 BISCAYNE
SUITE 2027
MIAMI, FL 33176

Current Mailing Address:

1205 LINCOLN RD.
201
MIAMI BEACH, FL 33139

New Mailing Address:

19501 BISCAYNE
SUITE 2027
MIAMI, FL 33176

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AMUIAL, DANIEL
300 W 41ST - # 202
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

AMUIAL, DANIEL
20870 NE 32ND AVE.
AVENTURA, FL 33180 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: SHLOMO MELLOUL

05/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALTIT, ALAIN
Address: 299 COCOPLUM RD.
City-St-Zip: CORAL GABLES, FL 33143

Title: MGRM () Delete
Name: AMUIAL, DANIEL
Address: 20870 NE 32ND AVE.
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: AMAR, MICHAEL
Address: 19425 39TH AVE.
City-St-Zip: GOLDEN BEACH, FL 33160

Title: MGRM () Delete
Name: MELLOUL, SHLOMO
Address: 19425 39TH AVE.
City-St-Zip: GOLDEN BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MELLOUL, SHLOMO
Address: 1210 STIRLING RD 7B
City-St-Zip: DANIA, FL 33004

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: SHLOMO MELLOUL

MGRM

05/20/2009

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