2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 13, 2009
Secretary of State

DOCUMENT# L07000117299

Entity Name: 1075 NE 79TH STREET, LLC

Current Principal Place of Business:

1784 WEST AVENUE, BAY #4
MIAMI BEACH, FL 33139

New Principal Place of Business:

1717 N BAYSHORE DRIVE
SUITE 116
MIAMI, FL 33132

Current Mailing Address:

1784 WEST AVENUE, BAY #4
MIAMI BEACH, FL 33139

New Mailing Address:

1717 N BAYSHORE DRIVE
SUITE 116
MIAMI, FL 33132

FEI Number: 26-1523477 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **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:

BROCHERIE, NICOLAS
1784 WEST AVENUE, BAY #4
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KOLTUN, ALLAN
1717 N BAYSHORE DRIVE
SUITE 116
MIAMI, FL 33132 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: ALLAN KOLTUN 10/13/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: C. WILSON, LLC
Address: 1784 WEST AVENUE, BAY #4
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: BROCHERIE, NICOLAS
Address: 1717 N BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33132

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: NICOLAS BROCHERIE MGR 10/13/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date