

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000022769

Entity Name: 5600 LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

1655 PALM BEACH LAKES BLVD.
SUITE 900
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1655 PALM BEACH LAKES BLVD.
SUITE 900
WEST PALM BEACH, FL 33401

New Mailing Address:

589 FIFTH AVENUE
SUITE 1208
NEW YORK, NY 10017

FEI Number: 26-1341672 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:

ZARETSKY, RICHARD P
1655 PALM BEACH LAKES BLVD.
SUITE 900
WEST PALM BEACH, FL 33401 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: RICHARD ZARETSKY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GAD, MICHAEL
Address: 589 FIFTH AVENUE SUITE 1208
City-St-Zip: NEW YORK, NY 10017

Title: MGR
Name: MELENDEZ, EDWIN
Address: PO BOX 816074
City-St-Zip: HOLLYWOOD, FL 33081

Title: MGR
Name: GAD, MICHAEL
Address: 589 FIFTH AVENUE SUITE 1208
City-St-Zip: NEW YORK, NY 10017

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: MICHAEL GAD

MR

01/08/2010

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