

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L01000019270

**FILED**  
**Sep 29, 2010**  
**Secretary of State**

**Entity Name:** 1237 BISCAYNE BOULEVARD, LLC

**Current Principal Place of Business:**

3211 PONCE DE LEON BLVD  
SUITE 305  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

3211 PONCE DE LEON BLVD  
SUITE 305  
MIAMI, FL 33145

**New Mailing Address:**

**FEI Number:** 54-2067045

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MERMELSTEIN, MICHAEL S  
3211 PONCE DE LEON BLVD  
SUITE 305  
MIAMI, FL 33145 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:** MICHAEL MERMELSTEIN

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** JAIN, AVRA  
**Address:** 226 W. RIVO ALTO DR  
**City-St-Zip:** MIAMI BEACH, FL 33139

**Title:** MGR  
**Name:** SCHWALBE, PETER  
**Address:** 185 MADISON AVE., SUITE 1700  
**City-St-Zip:** NEW YORK, NY 10016

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:** AVRA JAIN

MGR

09/29/2010

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