

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000026202

Entity Name: 48 HENDRICKS LLC

FILED
Oct 05, 2007
Secretary of State

Current Principal Place of Business:

3326 MARY STREET, STE. 603
COCONUT GROVE, FL 33133

New Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE 1016
MIAMI BEACH, FL 33139

Current Mailing Address:

3326 MARY STREET, STE. 603
COCONUT GROVE, FL 33133

New Mailing Address:

1680 MICHIGAN AVENUE
SUITE 1016
MIAMI BEACH, FL 33139

FEI Number: 77-0597131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ALBERT J. LAZO, P.A.
3326 MARY STREET, SUITE 603
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

AO MANAGEMENT LLC
1680 MICHIGAN AVENUE
SUITE 1016
MIAMI BEACH, FL 33139 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: ANTHONY OCAMPO, MANAGER

10/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NARANJO, EDUARDO
Address: 3326 MARY STREET, STE. 603
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR () Delete
Name: HERSCOVICI, RANDY
Address: 3326 MARY STREET, STE. 603
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR () Delete
Name: NAVARRO, CARLOS M
Address: 3326 MARY STREET, SUITE 603
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NARANJO, EDUARDO
Address: 1680 MICHIGAN AVENUE, SUITE 1016
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: HERSCOVICI, RANDY
Address: 1680 MICHIGAN AVENUE, SUITE 1016
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: NAVARRO, CARLOS M
Address: 1680 MICHIGAN AVENUE, SUITE 1016
City-St-Zip: MIAMI BEACH, FL 33139

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: EDUARDO NARANJO

MGR

10/05/2007

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