

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000026202

FILED
Jun 13, 2012
Secretary of State

Entity Name: 48 HENDRICKS LLC

Current Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE 1016
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVENUE
SUITE 1016
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 77-0597131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AO MANAGEMENT LLC
1680 MICHIGAN AVENUE
SUITE 1016
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133 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: TIMOTHY D. RICHARDS

06/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NARANJO, EDUARDO
Address: 1680 MICHIGAN AVENUE, SUITE 1016
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: HERSCOVICI, RANDY
Address: 1680 MICHIGAN AVENUE, SUITE 1016
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: NAVARRO, CARLOS M
Address: 1680 MICHIGAN AVENUE, SUITE 1016
City-St-Zip: MIAMI BEACH, FL 33139 US

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: EDUARDO NARANJO

MGR

06/13/2012

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