

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000028354

**FILED**  
**Mar 16, 2009**  
**Secretary of State**

**Entity Name:** GEDULD CAPITAL MANAGEMENT, LLC

**Current Principal Place of Business:**

19495 BISCAYNE BOULEVARD STE. 409  
AVENTURA, FL 33180

**New Principal Place of Business:**

20801 BISCAYNE BLVD  
STE 403  
AVENTURA, FL 33180

**Current Mailing Address:**

19495 BISCAYNE BOULEVARD STE. 409  
AVENTURA, FL 33180

**New Mailing Address:**

20801 BISCAYNE BLVD  
STE 403  
AVENTURA, FL 33180

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **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:**

GEDULD, STEVEN C  
19495 BISCAYNE BOULEVARD STE. 409  
AVENTURA, FL 33180 US

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

GEDULD, STEVEN C  
20801 BISCAYNE BLVD  
STE 403  
AVENTURA, FL 33180 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: STEVEN GEDULD

03/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GEDULD, STEVEN C  
Address: 19495 BISCAYNE BOULEVARD STE. 608  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GEDULD, STEVEN C  
Address: 20801 BISCAYNE BLVD STE 403  
City-St-Zip: AVENTURA, FL 33180

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: STEVEN GEDULD

PRES

03/16/2009

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