

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000032348

FILED
Oct 31, 2005
Secretary of State

Entity Name: 818 ASSET MANAGEMENT, LLC

Current Principal Place of Business:

960 W. 41 STREET, SUITE 402
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

960 W. 41 STREET, SUITE 402
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 68-0551058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOLAR, LEONARD U
300 71 STREET, SUITE 540
MIAMI BEACH, FL 33141 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: LEONARD U. STOLAR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COUNNE, ESTHER
Address: 960 W. 41 STREET, SUITE 402
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ESTHER COUNNE

MGRM

10/31/2005

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