

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000032348

FILED
Dec 03, 2007
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:

310 W. 41 STREET
MIAMI BEACH, FL 33140

Current Mailing Address:

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

New Mailing Address:

310 W. 41 STREET
C/O BEACHFRONT RLTY
MIAMI BEACH, FL 33140

FEI Number: 68-0551058 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

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

Name and Address of New Registered Agent:

ESTHER, COUNNE'
310 W. 41 STREET
C/O BEACHFRONT RLTY
MIAMI BEACH, FL 33140 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: ESTHER COUNNE'

12/03/2007

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: MGRM (X) Change () Addition
Name: COUNNE', ESTHER
Address: 310 W. 41 STREET
City-St-Zip: MIAMI BEACH, FL 33140

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: ESTHER COUNNE'

MGRM

12/03/2007

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