

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000001177

FILED
Jan 27, 2007
Secretary of State

Entity Name: 2534 NORTH MIAMI AVENUE, L.L.C.

Current Principal Place of Business:

588 NE 58 STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

588 NE 58 STREET
MIAMI, FL 33137

New Mailing Address:

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

SHERMAN, THOMAS G ESQ
218 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SHERMAN, THOMAS G ESQ
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: THOMAS SHERMAN

01/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHUSTER, NEAL
Address: 588 NE 58 STREET
City-St-Zip: MIAMI, FL 33137

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 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: NEIL S SCHUSTER

MGR

01/27/2007

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