

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000001177

FILED
Sep 30, 2008
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 ()**

Name and Address of Current Registered Agent:

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

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: MGR (X) Change () Addition
Name: SCHUSTER, NEIL
Address: 588 NE 58 STREET
City-St-Zip: MIAMI, FL 33137

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: NEIL S. SCHUSTER

MGR

09/30/2008

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