2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000005445

Entity Name: CAFE 5700 LLC

FILED Jan 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5700 COLLINS AVE. 5600 COLLINS AVE. MIAMI BEACH, FL 33140 APT 2

MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

5313 COLLINS AVENUE 5600 COLLINS AVENUE MIAMI BEACH, FL 33140 APT 2 MIAMI BEACH, FL 33140

FEI Number: 91-2187850 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: Name and Address of New Registered Agent:

KAHN, DONALD J
317 71ST STREET
407 LINCOLN ROAD
MIAMI, FL 33141 US
500

MIAMI BEACH, FL 33139 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: LUIS G. BRITO 01/11/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

Name:Name:BONARRIGO, ÁNTONIOAddress:Address:5600 COLLINS AVENUE, SUITE 2City-St-Zip:City-St-Zip:MIAMI BEACH, FL 33140

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: ANTONIO BONARRIGO MGR 01/11/2005