

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000012790

FILED
Apr 26, 2005
Secretary of State

Entity Name: 1665 WASHINGTON AVENUE, LLC

Current Principal Place of Business:

407 LINCOLN ROAD, SUITE #704
MIAMI BEACH, FL 33139

New Principal Place of Business:

1665 WASHINGTON AVENUE
PH
MIAMI BEACH, FL 33139

Current Mailing Address:

407 LINCOLN ROAD, SUITE #704
MIAMI BEACH, FL 33139

New Mailing Address:

1665 WASHINGTON AVENUE
PH
MIAMI BEACH, FL 33139

FEI Number: 06-1690920 **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:

KTG&S REGISTERED AGENT CORPORATION
100 SE 2ND STREET, 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HOLLANDER, MARK PA
11410 NORTH KENDALL DRIVE
SUITE 207
MIAMI, FL 33176 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: MARK HOLLANDER

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: STERN, LYLE B
Address: 1665 WASHINGTON AVENUE PH
City-St-Zip: MIAMI BEACH, FL 33139

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: LYLE B. STERN

MGR

04/26/2005

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