

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000032268

Entity Name: ELBA #5 LLC

FILED  
Jul 20, 2009  
Secretary of State

## Current Principal Place of Business:

306 S. PLAZA REAL  
MIZNER PARK  
BOCA RATON, FL 33432 US

## Current Mailing Address:

C/O EXPOSE  
827 LEXINGTON AVE.  
NEW YORK, NY 100217401

## New Principal Place of Business:

306 SOUTH PLAZA REAL  
MIZNER PARK  
BOCA RATON, FL 33432 US

## New Mailing Address:

C/O COX, PADMORE, SKOLNIK & SHAKARCHY  
630 LEXINGTON AVE., 19TH FLOOR  
NEW YORK, NY 10019

FEI Number: 74-3103137      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:

EBRAHIMZADEH, BABAK  
306 S. PLAZA REAL  
MIZNER PARK  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

JOSEPH, JERRY  
100 GOLDEN ISLES DRIVE  
SUITE 1204  
HALLANDALE BEACH, FL 33009 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: JERRY JOSEPH

07/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: EBRAHIMZADEH, BABAK  
Address: C/O EXPOSE 827 LEXINGTON AVE.  
City-St-Zip: NEW YORK, NY 10021 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: EBRAHIMZADEH, BABAK  
Address: 306 SOUTH PLAZA REAL, MIZNER PARK  
City-St-Zip: BOCA RATON, FL 33432 US

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: BABAK EBRAHIMZADEH

MGRM

07/20/2009

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