2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000035559

Entity Name: LEON SUITES, L.L.C.

City-St-Zip:

MIAMI BEACH, FL 33139 US

FILED Nov 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 841 COLLINS AVE. MIAMI BEACH, FL 33139 US **Current Mailing Address: New Mailing Address:** 855 COLLINS AVE MIAMI BEACH, FL 33139 US FEI Number: 11-3705974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: RAUL, FRONTAL 855 COLLINS AVE. 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: RAUL FRONTAL Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete ALAN LIEBERMAN, Name: Name: Address: 19955 N.E. 38TH COURT, #2904 Address: City-St-Zip: AVENTURA, FL 33180 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ALAN LIEBERMAN MANAG, EMENT CORPORAT I ON INC Name: Address: 841 COLLINS AVE. Address:

City-St-Zip:

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: ALAN LIEBERMAN P 11/18/2008