

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000049317

**FILED**  
**Oct 19, 2007**  
**Secretary of State**

**Entity Name:** COTTON CLUB FLORIDA, LLC

**Current Principal Place of Business:**

8001 W. 26TH AVE.  
SUITE 5  
HIALEAH, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

8001 W. 26TH AVE.  
SUITE 5  
HIALEAH, FL 33016

**New Mailing Address:**

2 S. BISCAYNE BLVD.  
SUITE 3400  
MIAMI, FL 33131 US

**FEI Number:** 20-0446718      **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:**

VALDES-FAULI CORPORATE SERVICES, INC.  
2 SOUTH BISCAYNE BLVD., SUITE 3400  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

GY CORPORATE SERVICES, INC.  
2 SOUTH BISCAYNE BLVD., SUITE 3400  
MIAMI, FL 33131 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: GY CORPORATE SERVICES, INC.

10/19/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: COHEN, GERARD  
Address: 18671 COLLINS AVE APT 1202  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: COHEN, GERARD  
Address: 8001 W. 26TH AVENUE, SUITE 5  
City-St-Zip: HIALEAH, FL 33016 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: GERARD COHEN

MGR

10/19/2007

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