

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L03000052545

**FILED**  
**Aug 07, 2012**  
**Secretary of State**

**Entity Name:** 1040 NW 1ST STREET, LLC.

**Current Principal Place of Business:**

1040 NW 1ST STREET  
MIAMI, FL 33130 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 2223  
MIAMI BEACH, FL 33140 US

**New Mailing Address:**

**FEI Number:** 20-0881150

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GREEN, ADRIAN  
460 WEST 43RD STREET  
MIAMI BEACH, FL 33140 US

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

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: YVES BARROUKH

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BARROUKH, YVES  
Address: 460 W 43 ST  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM  
Name: GREEN, ADRIAN  
Address: 460 W 43 ST  
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby 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: YVES BARROUKH

MGRM

08/07/2012

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