

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000053333

Entity Name: 5625 HOLDINGS, LLC

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

333 S. 41ST ST, STE 660
MIAMI BEACH, FL 33140

New Principal Place of Business:

110 4TH SAN MARINO TERRACE
MIAMI BEACH, FL 33139

Current Mailing Address:

333 S. 41ST ST, STE 660
MIAMI BEACH, FL 33140

New Mailing Address:

110 4TH SAN MARINO TERRACE
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRONGOLD & Siner, P.L.
201 ALHAMBRA CIR, STE 801
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LOVE, ANDREA
110 4TH SAN MARINO TERRACE
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: ANDREA LOVE

01/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOVE, MICHAEL
Address: 5700 LA GORCE DR
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM (X) Delete
Name: LOVE, ANDREA
Address: 5700 LA GORCE DR
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOVE, ANDREA
Address: 110 4TH SAN MARINO TERRACE
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREA LOVE

MGRM

01/17/2006

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