

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000010867

Entity Name: 1404 LA PERLA, LLC

FILED
Sep 24, 2007
Secretary of State

Current Principal Place of Business:

2999 NE 191ST ST
SUITE 900
AVENTURA, FL 33180

New Principal Place of Business:

17150 COLLINS AVENUE
101-264
SUNNY ISLES, FL 33160

Current Mailing Address:

2999 NE 191ST ST
SUITE 900
AVENTURA, FL 33180

New Mailing Address:

17150 COLLINS AVENUE
101-264
SUNNY ISLES, FL 33160

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

GRABOIS, ERIC J ESQ
11900 BISCAYNE BLVD., STE. 616
NORTH MIAMI, FL 33181 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: ERIC GRABOIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAREL, TALIA E
Address: 405 CENTER ISLAND DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAREL, TALIA E
Address: 19432 38TH COURT
City-St-Zip: SUNNY ISLES, FL 33160

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: TALIA HAREL

MGRM

09/24/2007

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