

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000018569

Entity Name: 3301 MURANO LLC

FILED
Dec 22, 2005
Secretary of State

Current Principal Place of Business:

C/O MOULINOS SUTTON LLC
825 THIRD AVENUE, 3RD FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

400 ALTON ROAD
3301
MIAMI, FL 33139

Current Mailing Address:

C/O MOULINOS SUTTON LLC
825 THIRD AVENUE, 3RD FLOOR
NEW YORK, NY 10022

New Mailing Address:

400 ALTON ROAD
3301
MIAMI, FL 33139

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

SHANE HENTY SUTTON PC
100 SOUTH POINT DRIVE,
TOWNHOUSE 11, MIAMI BEACH
MIAMI, 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: SHANE SUTTON

12/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLE, LEA
Address: 825 THIRD AVENUE, 30TH FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLE, LEA
Address: 712 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10019

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LEE COLE

MR

12/22/2005

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