

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000018569

Entity Name: 3301 MURANO LLC

FILED
Nov 19, 2006
Secretary of State

Current Principal Place of Business:

400 ALTON ROAD
3301
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

400 ALTON ROAD
3301
MIAMI, FL 33139

New Mailing Address:

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:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JANE, TURNER
Address: 3301, 400 ALTON ROAD
City-St-Zip: MIAMI, FL 33139

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: JANE TURNER

MISS

11/19/2006

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