

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000024092

FILED
Jan 21, 2006
Secretary of State

Entity Name: LARSEN'S 2020 EXECUTIVE OFFICES, LLC

Current Principal Place of Business:

17328 N.W. 62 PLACE
MIAMI, FL 33015

New Principal Place of Business:

2020 NE 163RD STREET
300
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

17328 N.W. 62 PLACE
MIAMI, FL 33015

New Mailing Address:

2020 NE 163RD STREET
300
NORTH MIAMI BEACH, FL 33162

FEI Number: 27-0089264 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

LARSEN, HANS H
17328 N.W. 62 PLACE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

LARSEN, HANS H
2020 NE 163RD STREET
300
NORTH MIAMI BEACH, FL 33162 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: HANS LARSEN

01/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: HANS HENNING LARSEN,
Address: 17328 N.W. 62 PLACE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: HANS HENNING LARSEN,
Address: 2020 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: HANS LARSEN

P

01/21/2006

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