

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
May 19, 2009
Secretary of State

DOCUMENT# L04000027136

Entity Name: BLUE TOWER FLA., LLC

Current Principal Place of Business:

6000 GLADES ROAD
UNIT # 1068
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

474 BROOME ST.
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 73-1712026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUE TOWER FLORIDA-CUSTO BARCELONA
6000 GLADES ROAD
UNIT # 1068
BOCA RATON, FL 33431 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: CUSTO BARCELONA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DALMAU, ANGEL C
Address: 474 BROOME ST.
City-St-Zip: NEW YORK, NY 10013

Title: MGRM () Delete
Name: DALMAU, DAVID
Address: 474 BROOME ST.
City-St-Zip: NEW YORK, NY 10013

ADDITIONS/CHANGES:

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

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

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: ANGEL DALMAU

MGRM

05/19/2009

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