

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000031487

Entity Name: 604 NE 14TH AVENUE LLC

FILED
Dec 16, 2009
Secretary of State

Current Principal Place of Business:

7000 ISLAND BLVD., APT #402
APT. 402
AVENTURA, FL 33160

New Principal Place of Business:

985 HARBORVIEW NORTH
HOLLYWOOD, FL 33019

Current Mailing Address:

7000 ISLAND BLVD., APT #402
AVENTURA, FL 33160

New Mailing Address:

985 HARBORVIEW NORTH
HOLLYWOOD, FL 33019

FEI Number: 20-1226725 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:

ALLEN, STUART
7000 ISLAND BLVD APT. 402
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

ALLEN, STUART N
985 HARBORVIEW NORTH
HOLLYWOOD, FL 33019 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: STUART N. ALLEN

12/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREENBERG, MONTE I
Address: 7000 ISLAND BLVD., APT #402
City-St-Zip: AVENTURA, FL 33160

Title: MGRM () Delete
Name: ALLEN, STUART N
Address: 7000 ISLAND BLVD., APT #402
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ALLEN, STUART N
Address: 985 HARBORVIEW NORTH
City-St-Zip: HOLLYWOOD, FL 33019

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: STUART N. ALLEN

MGRM

12/16/2009

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