

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000048140

Entity Name: MIAMI ALL SEASONS, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1425 BRICKELL AVENUE
SUITE 57D
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131

FEI Number: 20-1331213

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

AGI REGISTERED AGENT, INC.
1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 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: ROBERT R. ADAMS

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHEN, ANITA
Address: 40 MERCER STREET, APT. 5
City-St-Zip: NEW YORK, NY 10013

I hereby 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: ANITA CHEN

MGRM

04/19/2011

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