

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000060652

FILED
Oct 23, 2006
Secretary of State

Entity Name: CITY CENTER INVESTMENTS ACQUISITIONS, LLC

Current Principal Place of Business:

1504 BAY ROAD
APARTMENT 2002
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

407 LINCOLN ROAD
SUITE 12J
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1504 BAY ROAD
APARTMENT 2002
MIAMI BEACH, FL 33139 US

New Mailing Address:

407 LINCOLN ROAD
SUITE 12J
MIAMI BEACH, FL 33139 US

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:

FREEDMAN, RYAN
1504 BAY ROAD, STE 2002
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CITY CENTER INVESTMENTS, INC.
407 LINCOLN ROAD
12J
MIAMI BEACH, 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: RYAN FREEDMAN

10/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FREEDMAN, RYAN
Address: 1504 BAY ROAD, APARTMENT 2002
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM (X) Delete
Name: ZAROUK, JESSE
Address: 1504 BAY ROAD, SUITE 2002
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FREEDMAN, RYAN
Address: 407 LINCOLN ROAD, SUITE 12J
City-St-Zip: MIAMI BEACH, FL 33139 US

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

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: RYAN FREEDMAN

MGR

10/23/2006

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