

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000061550

Entity Name: ARIANE 167TH ST., LLC

FILED
Mar 10, 2006
Secretary of State

Current Principal Place of Business:

1250 LINCOLN ROAD #501
MIAMI BEACH, FL 33139

New Principal Place of Business:

1205 LINCOLN ROAD
SUITE 211
MIAMI BEACH, FL 33139

Current Mailing Address:

1250 LINCOLN ROAD #501
MIAMI BEACH, FL 33139

New Mailing Address:

1205 LINCOLN ROAD
SUITE 211
MIAMI BEACH, FL 33139

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:

ARNOLDSSON, GUSTAF
1250 LINCOLN ROAD #501
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ARNOLDSSON, GUSTAF
1205 LINCOLN ROAD
SUITE 211
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: GUSTAF ARNOLDSSON

03/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KCJ, LLC,
Address: 9250 W. BAY HARBOR DRIVE, UNIT 3B
City-St-Zip: BAY HARBOR, FL 33154

Title: MGRM () Delete
Name: NORTH SHORE HOLDINGS, , LLC
Address: 1717 N. BAYSHORE DRIVE #3550
City-St-Zip: MIAMI, FL 33132

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 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: GUSTAF ARNOLDSSON

MGMR

03/10/2006

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