

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000062449

Entity Name: 460 W 43RD STREET, LLC

FILED
Jan 03, 2014
Secretary of State

Current Principal Place of Business:

460 W. 43RD STREET
MIAMI BEACH, FL 33134

New Principal Place of Business:

Current Mailing Address:

PO BOX 2223
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 20-1531220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, ADRIAN
460 WEST 43RD STREET
MIAMI BEACH, FL 33140 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: ADRIAN GREEN

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: GREEN, ADRIAN
Address: 460 W 43 ST
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: BARROUKH, YVES
Address: 460 W 43 ST
City-St-Zip: MIAMI BEACH, FL 33140

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: ADRIAN GREEN

MGRM

01/03/2014

Electronic Signature of Authorized Person

Date