

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000063563

Entity Name: ADDISON MIZNER LLC

FILED
Oct 13, 2010
Secretary of State

Current Principal Place of Business:

475 NE 37TH STREET
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

475 NE 37TH STREET
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0728789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIER, JAY
475 NE 37TH STREET
BOCA RATON, FL 33431 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: JAY CARRIER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: CARRIER, JAY
Address: 475 NE 37TH STREET
City-St-Zip: BOCA RATON, FL 33431

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: JAY CARRIER

PRES

10/13/2010

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