

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Feb 23, 2006
Secretary of State**

DOCUMENT# L04000066181

Entity Name: 1335-41 NW LLC

Current Principal Place of Business:

1335-1341 NW 60TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

8607 MIRAMAR PARKWAY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 41-2167435 FEI Number Applied For () FEI Number Not Applicable () 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:

KOPING, DANIELLE M
8607 MIRAMAR PKWY
MIRAMAR, FL 33025 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: DANIELLE KOPING

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: KOPING, DANIELLE
Address: 8607 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025

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: DANIELLE KOPING

CEO

02/23/2006

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