

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000073822

FILED
Aug 09, 2011
Secretary of State

Entity Name: BERAJA, L.L.C.

Current Principal Place of Business:

16375 NE 18TH AVENUE
SUITE 322
N MIAMI BEACH, FL 33162

New Principal Place of Business:

8 WEST 40 ST
4 FLOOR
NEW YORK, NY 10018

Current Mailing Address:

16375 NE 18TH AVENUE
SUITE 322
N MIAMI BEACH, FL 33162

New Mailing Address:

8 WEST 40 ST
4 FLOOR
NEW YORK, NY 10018

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180 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: DANIEL SERBER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SUTTON, ALBERT
Address: 8 WEST 40 ST, 4TH FL
City-St-Zip: NEW YORK, NY 10018

Title: MGMR
Name: SUTTON, ELLIOT
Address: 8 WEST 40 ST, 4TH FL
City-St-Zip: NEW YORK, NY 10018

Title: MGMR
Name: TAWIL, MOE
Address: 8 WEST 40 ST, 4TH FL
City-St-Zip: NEW YORK, NY 10018

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: ALBERT SUTTON

MGMR

08/09/2011

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