

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000000558

FILED
Jul 17, 2008
Secretary of State

Entity Name: 2005 MIAMI HOLDINGS, LLC

Current Principal Place of Business:

1662 LINCOLN COURT
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

3250 MARY STREET
SUITE 307
COCONUT GROVE, FL 33133 US

Current Mailing Address:

3250 MARY STREET, #307
C/O BAKER CRONIG GASSENHEIMER, LLP
MIAMI, FL 33133 US

New Mailing Address:

3250 MARY STREET, #307
C/O BAKER CRONIG & KEENAN, LLP
MIAMI, FL 33133 US

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

Name and Address of Current Registered Agent:

CRONIG, STEVEN C
307 CONTINENTAL PLAZA
3250 MARY STREET
COCONUT GROVE, FL 33133 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: STEVEN C. CRONIG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SACKS, SELIG D
Address: 410 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: MGRM () Delete
Name: DERIGGI, KENNETH M
Address: 129 ROBERTSON WAY
City-St-Zip: LINCOLN PARK, NJ 07035 US

Title: MGR (X) Delete
Name: 2005 MIAMI HOLDINGS, LLC,
Address: 3250 MARY STREET, #307
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: DERIGGI, KENNETH M
Address: 129 ROBERTSON WAY
City-St-Zip: LINCOLN PARK, NJ 07035 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SELIG SACKS

MGRM

07/17/2008

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