

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000000558

Entity Name: 2005 MIAMI HOLDINGS, LLC

FILED
Nov 06, 2009
Secretary of State

Current 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 & KEENAN, LLP
MIAMI, FL 33133 US

New Principal Place of Business:

2525 PONCE DE LEON BLVD.
400
MIAMI, FL 33134 US

New Mailing Address:

2525 PONCE DE LEON BLVD.
400
MIAMI, FL 33134 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

KEENAN, JESSE M
2525 PONCE DE LEON BLVD
400
MIAMI, FL 33134 US

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: JESSE M. KEENAN

11/06/2009

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

ADDITIONS/CHANGES:

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

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 D SACKS

MGRM

11/06/2009

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