

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000005111

FILED
Jun 01, 2012
Secretary of State

Entity Name: GEORGIA STREET PROPERTY MANAGEMENT, L.L.C.

Current Principal Place of Business:

300 GEORGIA STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

300 GEORGIA STREET
#1
HOLLYWOOD, FL 33019

Current Mailing Address:

300 GEORGIA STREET
HOLLYWOOD, FL 33019

New Mailing Address:

4203 OCEAN AVE
BROOKLYN, NY 11235

FEI Number: 32-0379104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, NANCY
714 HOLLYWOOD BLVD.
HOLLYWOOD, FL FL33019 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: NANCY MILLER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRINBERG, VLADIMIR
Address: 300 GEORGIA STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: VLADIMIR GRINBERG

MGRM

06/01/2012

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