

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000011710

Entity Name: GHOUZI INVESTMENTS, LLC

FILED
Oct 05, 2009
Secretary of State

Current Principal Place of Business:

16486 N.E. 32ND AVENUE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16486 N.E. 32ND AVENUE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

C/O S. MERKIN, 444 BRICKELL AVE
STE. 300
MIAMI, FL 33131

FEI Number: 20-2301017 **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:

MERKIN, STEWART A
444 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131 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: STEWART A. MERKIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARKOWICZ, BERNARD
Address: 16486 N.E. 32ND AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GHOUZI, JEAN-LOUIS
Address: 43 RUE EMILE MENIER
City-St-Zip: PARIS, FR 75116 FR

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: JEAN-LOUIS GHOUZI

MGR

10/05/2009

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