2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000014065

Entity Name: MIAMI 1425 LLC

FILED Oct 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O RODOLFO FUERTES 136 DOGWOOD ROAD ROSLYN, NY 11576

Current Mailing Address: New Mailing Address:

C/O RODOLFO FUERTES 136 DOGWOOD ROAD ROSLYN, NY 11576

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVERMAN, JENNIFER 10725 GRIFFING BOULEVARD BISCAYNE PARK, FL 33161 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: JENNIFER SILVERMAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Fitle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 FUERTES, RODOLFO
 Name:
 FUERTES, RODOLFO

 Address:
 136 DOGWOOD ROAD
 Address:
 1 VALENTINE FARM CT

 City-St-Zip:
 ROSLYN, NY 11576
 City-St-Zip:
 GLEN HEAD, NY 11545 25

I hereby certify that the information supplied with this filing does not qualify for the 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: RODOLFO FUERTES MGRM 10/10/2006