

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000017154

Entity Name: 3333 DAVIE, LLC

FILED
Nov 25, 2009
Secretary of State

Current Principal Place of Business:

3333 DAVIE BLVD
FORT LAUDERDALE, FL 333312 US

New Principal Place of Business:

Current Mailing Address:

3333 DAVIE BLVD
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 20-2479366 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:

TAVOULARIS, GEORGE
3333 DAVIE BLVD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MORGAN, WALTER
633 S. FEDERAL HIGHWAY
SUITE 400A
FORT LAUDERDALE, FL 33301 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: WALTER L. MORGAN

11/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAVOULARIS, GEORGE
Address: 3333 DAVIE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGRM () Delete
Name: SCHEIN, DON
Address: 1771 W. GREENLEAF AVENUE
City-St-Zip: CHICAGO, IL 60626

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: GEORGE TAVOULARIS

MGRM

11/25/2009

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