2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000030442

Entity Name: INDIAN CREEK INN LLC

FILED Oct 05, 2011 Secretary of State

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

2727 INDIAN CREEK DRIVE MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

155 WEST 83RD STREET SUITE B-1 NEW YORK, NY 10024

FEI Number: 20-2758173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OVED, RONY 2727 INDIAN CREEK DRIVE MIAMI BEACH, FL 33140 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: RONY OVED

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OVED, ABRAHAM RONY Address: 143 E 30TH STREET City-St-Zip: NEW YORK, NY 10016

 Title:
 MGRM

 Name:
 AVID, JACK

 Address:
 155 W 83 ST B-1

 City-St-Zip:
 NEW YORK, NY 10024

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 Statues.

SIGNATURE: RONY OVED PRES 10/05/2011