

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000030442

Entity Name: INDIAN CREEK INN LLC

FILED
Jun 12, 2013
Secretary of State

Current Principal Place of Business:

2727 INDIAN CREEK DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

143 EAST 30TH STREET, SUITE B-1
NEW YORK, NY 10016

Current Mailing Address:

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

New Mailing Address:

143 EAST 30TH STREET, SUITE B-1
NEW YORK, NY 10016

FEI Number: 20-2758173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

OVED, ABRAHAM
5225 COLLINS AVENUE
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: ABRAHAM OVED

06/12/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: AVID, JACK
Address: 143 EAST 30THN
City-St-Zip: NEW YORK, NY 10016

Title: MGRM
Name: OVED, STEVEN
Address: 143 EAST 30TH STREET, SUITE B-1
City-St-Zip: NEW YORK, NY 10016

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: STEVEN OVED

MGRM

06/12/2013

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