

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000033149

FILED
Apr 30, 2009
Secretary of State

Entity Name: NUANCE BY NATALIE LLC

Current Principal Place of Business:

3610 YACHT CLUB DRIVE
AVENTURA, FL 33180

New Principal Place of Business:

3610 YACHT CLUB DRIVE
1209
AVENTURA, FL 33180

Current Mailing Address:

19370 COLLINS AVE APT PH1
MIAMI, FL 33160

New Mailing Address:

3610 YACHT CLUB DRIVE
1209
AVENTURA, FL 33180

FEI Number: 01-0867251 **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:

POLANSKY, MITCHELL S ESQ.
2665 SOUTH BAYSHORE DRIVE, SUITE 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

POLANSKY, MITCHELL S ESQ.
999 BRICKELL AVE
600
MIAMI, FL 33131 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: MITCHELL POLANSKY

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUSTGARTEN, NATALIE
Address: 3610 YACHT CLUB DR SUITE 1209
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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: NATALIE LUSTGARTEN

MGR

04/30/2009

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