

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000042074

Entity Name: CELMAR ROSEN, LLC

FILED
Oct 02, 2007
Secretary of State

Current Principal Place of Business:

10001 NE 1ST AVENUE
MIAMI, FL 33138

New Principal Place of Business:

515 W 50TH ST
MIAMI BEACH, FL 33140

Current Mailing Address:

10001 NE 1ST AVENUE
MIAMI, FL 33138

New Mailing Address:

515 W 50TH ST
MIAMI BEACH, FL 33140

FEI Number: FEI Number Applied For (X) 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:

ROSEN, CELMAR
10001 NE 1ST AVENUE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

ROSEN, CELMAR
515 W 50 ST
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: CELMAR ROSEN

10/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSEN, CELMAR
Address: 10001 NE 1ST AVENUE
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSEN, CELMAR
Address: 515 W 50TH ST
City-St-Zip: MIAMI BEACH, FL 33140

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: CELMAR ROSEN

MGR

10/02/2007

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