

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Apr 09, 2013
Secretary of State

Entity Name: CITY CENTER INVESTMENTS BAYLISS INVESTORS, LLC

Current Principal Place of Business:

800 SOUTH POINTE DRIVE
UNIT 1401
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

400 BROOME STREET
11TH FLOOR
NEW YORK, NY 10013

New Mailing Address:

505 FIFTH AVE
22TH FLOOR
NEW YORK, NY 10017

FEI Number: 20-4206575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CITY CENTER INVESTMENTS, INC.
800 SOUTH POINTE DRIVE
UNIT 1401
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: CITY CENTER INVESTMENTS, INC.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FREEDMAN, RYAN
Address: 800 SOUTH POINTE DRIVE, UNIT 1401
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: SEIDEN, LAURIN
Address: 407 LINCOLN ROAD, SUITE 12J
City-St-Zip: MIAMI BEACH, FL 33139 US

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: RYAN FREEDMAN

MGR

04/09/2013

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