

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000069206

FILED
Oct 04, 2007
Secretary of State

Entity Name: 521-25 NORTHEAST 61ST STREET BUILDING, LLC.

Current Principal Place of Business:

240 OLD FEDERAL HIGHWAY
SUITE 120
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

240 OLD FEDERAL HIGHWAY
SUITE 120
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 20-4733871 **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:

Name and Address of New Registered Agent:

ALTER, HERMAN
240 OLD FEDERAL HIGHWAY, SUITE 120
HALLANDALE BEACH, FL 33009 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: HERMAN ALTER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: ALTER, HERMAN
Address: 240 OLD FEDERAL HIGHWAY, SUITE 120
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: GOLUB, DAVID
Address: 240 OLD FEDERAL HIGHWAY, SUITE 120
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: HERMAN ALTER

MGR

10/04/2007

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