

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000075096

Entity Name: 720 US 1, LLC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

1100 CONEY ISLAND AVE
3RD FLOOR
BROOKLYN, NY 11230

New Principal Place of Business:

Current Mailing Address:

1100 CONEY ISLAND AVE
3RD FLOOR
BROOKLYN, NY 11230

New Mailing Address:

FEI Number: 20-3229437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY R. LUSTIG, P.A.
2600 DOUGLAS ROAD
SUITE 908
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROY R. LUSTIG, P.A.
ONE SOUTHEAST THIRD AVENUE
1210 SUNTRUST INTERNATIONAL CENTER
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: ROY R.LLUSTIG

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOTOVICH, BORIS
Address: 1100 CONEY ISLAND AVE. 3RD FLOOR
City-St-Zip: BROOKLYN, NY 11230

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: BORIS MOTOVICH

MM

03/02/2009

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