

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Feb 03, 2009
Secretary of State**

DOCUMENT# L05000085715

Entity Name: 705 52 STREET LLC

Current Principal Place of Business:

New Principal Place of Business:

705 52ND STREET
WEST PALM BEACH, FL 33407

Current Mailing Address:

New Mailing Address:

201 S. BISCAYNE BOULEVARD
2200
MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KAYE, JOSHUA M ESQ.
201 S. BISCAYNE BLVD.
2200
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: JOSHUA KAYE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: KAYE, JOSHUA M MGR
Address: 201 S. BISCAYNE BOULEVARD, SUITE 2200
City-St-Zip: MIAMI, FL 33131

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: JOSHUA KAYE

MR.

02/03/2009

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