

# **2006 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L05000089854

**FILED**  
**Sep 25, 2006**  
**Secretary of State**

**Entity Name:** MIDTOWN 37 STREET DEVELOPERS, L.L.C.

**Current Principal Place of Business:**

7212 NW 56 STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

8825 NW 21 TERRACE  
DORAL, FL 33172

**Current Mailing Address:**

7212 NW 56 STREET  
MIAMI, FL 33166

**New Mailing Address:**

8825 NW 21 TERRACE  
DORAL, FL 33172

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

FLECHES, ENRIQUE A  
7212 NW 56 STREET  
MIAMI, FL 33166    US

**Name and Address of New Registered Agent:**

FLECHES, ENRIQUE A  
8825 NW 21 TERRACE  
DORAL, FL 33172    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: ENRIQUE FLECHES

09/25/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR                      ( ) Delete  
Name: FLECHES, ENRIQUE A  
Address: 7212 NW 56 STREET  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES:**

Title: MGR                      (X) Change ( ) Addition  
Name: FLECHES, ENRIQUE A  
Address: 8825 NW 21 TERRACE  
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: ENRIQUE FLECHES

MGR

09/25/2006

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