

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000117699

Entity Name: H H & B FLORIDA, LLC

FILED
Dec 15, 2008
Secretary of State

Current Principal Place of Business:

555 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

555 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-3946898 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:

MESSINGER, DAVID
150 WEST FLAGLER ST. , 2200 MUSEUM TOWER
MIAMI, FL 33130 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: DAVID MESSINGER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MBR () Delete
Name: H & H FLORIDA INVEST, MENTS, LLC
Address: 425 EAST 61 ST., 4TH FLOOR
City-St-Zip: NEW YORK, NY 10021 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: H & H FLORIDA INVEST, MENTS, LLC
Address: 425 EAST 61 ST., 4TH FLOOR
City-St-Zip: NEW YORK, NY 10021 US

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: JACOB I. SOPHER

MGR

12/15/2008

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