

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000007000

Entity Name: 401 NW LLC

FILED
Sep 12, 2012
Secretary of State

Current Principal Place of Business:

2950 S.W. 27TH AVENUE, SUITE 200
MIAMI, FL 33133

New Principal Place of Business:

2950 SW 27TH AVENUE
MIAMI, FL 33133

Current Mailing Address:

2950 S.W. 27TH AVENUE, SUITE 200
MIAMI, FL 33133

New Mailing Address:

2950 SW 27TH AVENUE
MIAMI, FL 33133

FEI Number: 20-8542056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, ODALYS
150 S.E 2ND AVENUE
1302
MIAMI, FL 33131 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: ODALYS SILVA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MM 401 NW LLC
Address: 2950 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33133

I hereby 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: LYNN C WASHINGTON

AR

09/12/2012

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