

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000014169

Entity Name: PH 4104, LLC

FILED
Jul 21, 2011
Secretary of State

Current Principal Place of Business:

100 N BISCAYNE BLVD
STE 500
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 N BISCAYNE BLVD
STE 500
MIAMI, FL 33132

New Mailing Address:

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

Name and Address of Current Registered Agent:

JADE ASSOCIATES
100 N BISCAYNE BLVD
STE 500
MIAMI, FL 33132 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: OLIVIER SUREAU

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BIBAS, MARINE
Address: 100 N BISCAYNE BLVD., STE 500
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: BIBAS, KARINE
Address: 4775 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: C.L.V., SOCIETE PAR ACTIONS SIMPLIFLEE
Address: 8 RUE MARYSE HASTLE
City-St-Zip: LYON, FR 69008

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: GEORGES BIBAS

MGR

07/21/2011

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