2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000014224

FILED
Jan 18, 2008
Secretary of State

Entity Name: MONTREAL PROPERTIES, L.L.C.

Current Principal Place of Business:

2000 HARRISON STREET
BAY 8
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

200 MADISON AVENUE
SUITE 2225
NEW YORK, NY 10016

New Mailing Address:

2000 HARRISON STREET
BAY 8
HOLLYWOOD, FL 33020

FEI Number: 20-4370523 **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:

RODRIGUEZ, PABLO
2000 HARRISON STREET
BAY 8
HOLLYWOOD, FL 33020 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: PABLO RODRIGUEZ
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: RODRIGUEZ, PABLO
Address: 2000 HARRISON STREET, BAY 8
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

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: PABLO RODRIGUEZ MGR 01/18/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date