

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000029995

FILED
Jul 07, 2009
Secretary of State

Entity Name: 833 W 39 TH STREET LLC.

Current Principal Place of Business:

201 S BISCAYNE BLVD
850
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

201 S BISCAYNE BLVD
850
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 76-0832997 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSSZ FIU CORPORATION
201 S BISCAYNE BLVD
850
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: JAN CARSON CHEEZEM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANKONINA, ITSHAK
Address: 45 KAPLAN STREET
City-St-Zip: HERTZELIYA-PITUAH, IL 46660 IL

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: ITSHAK ANKONINA

MGR

07/07/2009

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