

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000038374

FILED
Oct 12, 2007
Secretary of State

Entity Name: THE TRIBEKA GROUP, LLC

Current Principal Place of Business:

2250 SW 3 AVENUE
150
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2001 BISCAYNE BLVD
2313
MIAMI, FL 33137

New Mailing Address:

2250 SW 3RD AVENUE
150
MIAMI, FL 33129

FEI Number: 74-3173587 **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:

Name and Address of New Registered Agent:

REINALDO, PEREZ
2250 SW 3 AVENUE
150
MIAMI, FL 33129 US

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: REINALDO PEREZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: HECKER, RONY
Address: 2250 SW 3 AVENUE #150
City-St-Zip: MIAMI, FL 33129

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: PEREZ, REINALDO
Address: 2250 SW 3 AVENUE #150
City-St-Zip: MIAMI, FL 33129

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: REINALDO PEREZ

MGR

10/12/2007

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