

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000046358

FILED
Nov 24, 2009
Secretary of State

Entity Name: THE FOUR HUNDRED LLC.

Current Principal Place of Business:

1210 WASHINGTON AVE
#210
MIAMI BEACH, FL 33139

New Principal Place of Business:

888 BISCAYNE BLVD
4210
MIAMI, FL 33132

Current Mailing Address:

1210 WASHINGTON AVE
#210
MIAMI BEACH, FL 33139

New Mailing Address:

888 BISCAYNE BLVD
4210
MIAMI, FL 33132

FEI Number: 51-0579454 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:

LITTLE, JOSHUA
1504 BAY ROAD
2203
MIAMI BEACH, FL 33139 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: JOSHUA LITTLE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LITTLE, JOSHUA
Address: 1504 BAY ROAD #2203
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: AMY, DANIEL A
Address: 840 LENOX AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MONROE, DARRIN
Address: 1200 MARIPOSA AVE #E-201
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Change (X) Addition
Name: PEOPPLES, ROBERT E
Address: 888 BISCAYNE BLVD #4210
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Change (X) Addition
Name: TREADWELL, TORIANO
Address: 100 KINGS POINT DR #1816
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: DARRIN MONROE

MGR

11/24/2009

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