

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L06000055355

Entity Name: 1680 MERIDIAN LLC

**FILED**  
**Aug 12, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1680 MERIDIAN AVENUE  
MAIMI, FL 33137

**New Principal Place of Business:**

229 W. 43RD SREET, 10TH FLOOR  
NEW YORK, NY 10036

**Current Mailing Address:**

35 NE 40TH STREET  
MAIMI, FL 33137

**New Mailing Address:**

229 W. 43RD SREET, 10TH FLOOR  
NEW YORK, NY 10036

FEI Number: 26-0397410

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORR, JEFF O  
35 NE 40TH STREET  
MAIMI, FL 33137 US

**Name and Address of New Registered Agent:**

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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: ERIC WOLZ, ASSISTANT SECRETARY  
Electronic Signature of Registered Agent

08/12/2010

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: OLYMPIA FLORIDA, LLC  
Address: 229 W. 43RD SREET, 10TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

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: TAMIR KAZAZ

MGR

08/12/2010

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