

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000076791

FILED
Sep 20, 2007
Secretary of State

Entity Name: TH 116, LLC

Current Principal Place of Business:

100 SE 2ND STREET, SUITE 2650
MIAMI, FL 33131

New Principal Place of Business:

100 SE 2ND STREET, SUITE 1250
MIAMI, FL 33131

Current Mailing Address:

100 SE 2ND STREET, SUITE 2650
MIAMI, FL 33131

New Mailing Address:

100 SE 2ND STREET, SUITE 1250
MIAMI, FL 33131

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

MIRMELLI, GREGORY
100 SE 2ND STREET, SUITE 2650
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MIRMELLI, GREGORY
100 SE 2ND STREET, SUITE 1250
MIAMI, FL 33131 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: GREG MIRMELLI

09/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIRMELLI, GREGORY
Address: 100 SE 2ND STREET, SUITE 2650
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIRMELLI, GREGORY
Address: 100 SE 2ND STREET, SUITE 1250
City-St-Zip: MIAMI, FL 33131

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: GREG MIRMELLI

MGRM

09/20/2007

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