## 2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000098981

Entity Name: KENILWORTH 605, LLC

FILED Mar 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1172 SOUTH DIXIE HWY., #421 1172 SOUTH DIXIE HWY., #352 CORAL GABLES, FL 33134 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1172 SOUTH DIXIE HWY., #421 1172 SOUTH DIXIE HWY., #352 CORAL GABLES, FL 33134 CORAL GABLES, FL 33146

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

ADMIRE, JOHN G ESQ. SCHWARTZ, DANIEL M 1172 SOUTH DIXIE HWY., #352 2555 PONCE DE LEON BLVD., SUITE 320 CORAL GABLES, FL 331346082 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: DANIEL SCHWARTZ 03/26/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: SCHWARTZ, DANIEL M Address: 1172 SOUTH DIXIE HWY., #352 City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM

Name: SCHWARTZ, ANA STELLA
Address: 1172 SOUTH DIXIE HWY., #352
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM

Name: SCHWARTZ, ALAIN M Address: 1172 SOUTH DIXIE HWY., #352 City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM

Name: SCHWARTZ, REBECA

Address: 1172 SOUTH DIXIE HWY., #352 City-St-Zip: CORAL GABLES, FL 33146

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 Statues.

SIGNATURE: DANIEL SCHWARTZ MGRM 03/26/2011