

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000108663

Entity Name: 1641 JEFFERSON, LLC

FILED
Oct 04, 2007
Secretary of State

Current Principal Place of Business:

1641 JEFFERSON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

846 LINCOLN ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

1641 JEFFERSON AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

1641 JEFFERSON AVENUE
THIRD FLOOR
MIAMI BEACH, FL 33139

FEI Number: 20-5860772 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:

CAPOTE, BEATRIZ M
CAPOTE & CAPOTE, P.A.
799 BRICKELL PLAZA, SUITE 700
MIAMI, FL 33131 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: BEATRIZ M. CAPOTE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: VP () Change (X) Addition
Name: SBROGGIO, GRAZIANO
Address: 1641 JEFFERSON AVE 3RD FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

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: GRAZIANO SBROGGIO

VP

10/04/2007

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