

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000114524

Entity Name: LA PERLA 3204 LLC

FILED
Nov 07, 2011
Secretary of State

Current Principal Place of Business:

1000 QUAYSIDE TERR
UNIT 407
MIAMI SHORES, FL 33138

New Principal Place of Business:

17201 COLLINS AVE
2808
SUNNY ISLES, FL 33160

Current Mailing Address:

1000 QUAYSIDE TERR
UNIT 407
MIAMI SHORES, FL 33138

New Mailing Address:

17201 COLLINS AVE
2808
SUNNY ISLES, FL 33160

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ROBERTO
1000 QUAYSIDE TERR
UNIT 407
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

COHEN, ROBERTO
17201 COLLINS AVE
2808
SUNNY ISLES, FL 33160 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: ROBERTO COHEN

11/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHEN, ROBERTO
Address: 17201 COLLINS AVE #2808
City-St-Zip: SUNNY ISLES, FL 33160

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: ROBERTO COHEN

MGRM

11/07/2011

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