2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 07, 2011
Secretary of State

DOCUMENT# L06000114525

Entity Name: LA PERLA 3104 LLC

Current Principal Place of Business:

1000 QUAYSIDE TERR
UNIT 407
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

16699 COLLINS AVENU
UNIT 3104
SUNNY ISLES, FL 33160 US

Current Mailing Address:

1000 QUAYSIDE TERR
UNIT 407
MIAMI SHORES, FL 33138 US

New Mailing Address:

17001 COLLINS AVENUE
UNIT 3508
SUNNY ISLES, FL 33160 US

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GRUSZKA, THALMA
17001 COLLINS AVENUE
UNIT 3508
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: THALMA GRUSZKA 11/07/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHEN, THALMA
Address: CCS 82042 PO BOX 025323
City-St-Zip: MIAMI, FL 33102 53

Title: MGR
Name: GRUSZKA, MILTON
Address: 17001 COLLINS AVENUE UNIT 3508
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 Statues.

SIGNATURE: THALMA GRUSZKA MRS 11/07/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date