

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000007482

Entity Name: WEST 57 CAPITAL, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

9042 WEST STATE ROAD 84
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

11408 WATER OAK PLACE
DAVIE, FL 33330

Current Mailing Address:

9042 WEST STATE ROAD 84
FORT LAUDERDALE, FL 33324

New Mailing Address:

11408 WATER OAK PLACE
DAVIE, FL 33330

FEI Number: 22-3951586 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RENAUD, STEPHAN
11408 WATER OAK PLACE
DAVIE, FL 33330 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: STEPHAN RENAUD

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RENAUD, STEPHEN
Address: 9042 WEST STATE ROAD 84
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: ST () Delete
Name: RENAUD, STEPHEN
Address: 9042 WEST STATE ROAD 84
City-St-Zip: FORT LAUDERDALE, FL 33324

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RENAUD, STEPHAN
Address: 11408 WATER OAK PLACE
City-St-Zip: DAVIE, FL 33330

Title: ST (X) Change () Addition
Name: RENAUD, STEPHAN
Address: 11408 WATER OAK PLACE
City-St-Zip: DAVIE, FL 33330

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: STEPHAN RENAUD

MGR

03/25/2009

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