

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000029470

Entity Name: DUSK 'TIL DAWN, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

C/O TAG
9460 WILSHIRE BLVD., SUITE 600
BEVERLY HILLS, CA 90212

New Principal Place of Business:

RIVER LOUNGE / EPIC HOTEL
270 BISCAYNE BLVD. WAY
MIAMI, FL 33131

Current Mailing Address:

C/O TAG
9460 WILSHIRE BLVD., SUITE 600
BEVERLY HILLS, CA 90212

New Mailing Address:

FEI Number: 26-3981602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ALLAN M. LERNER, P.A.
2888 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

ALLAN LERNER
2888 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 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: ALLAN LERNER

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRUBER, MICHAEL
Address: 9460 WILSHIRE BLVD., SUITE 600
City-St-Zip: BEVERLY HILLS, CA 90212

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: MICHAEL GRUBER

MGRM

01/06/2010

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