

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000057473

FILED
Feb 17, 2012
Secretary of State

Entity Name: DISTINCTIVE APARTMENTS OF BAL HARBOUR LLC

Current Principal Place of Business:

105 MADISON AVENUE
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

105 MADISON AVENUE
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 26-1864675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 NE 29TH AVENUE
100
AVENTURA, FL 33180 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: JEFFREY M. PERLOW, VICE PRESIDENT

02/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOWINGER, ANDREW
Address: 105 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10016

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: ANDREW LOWINGER

MGRM

02/17/2012

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