

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 16, 2009
Secretary of State**

DOCUMENT# L07000072533

Entity Name: 2801, LLC

Current Principal Place of Business:

2801 SW 3 AVE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2801 SW 3 AVE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 26-0542009 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:

CARLOS A GIL, PA
3910 WEST FLAGLER STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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: CARLOS A GIL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: CALOGERO, ALAIMO
Address: 2801 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CALOGERO ALAIMO

D

10/16/2009

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