

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000106117

FILED
Dec 01, 2010
Secretary of State

Entity Name: SOLLY AZAR ONE BAL, LLC

Current Principal Place of Business:

% SOLLY AZAR
10295 COLLINS AVENUE, #2407
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

% ALAN LIPS
666 71ST STREET
MIAMI BEACH, FL 33141

New Mailing Address:

% STEVE VOGEL
666 71ST STREET
MIAMI BEACH, FL 33141

FEI Number: 26-1297357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPS, ALAN
666 71ST STREET
MIAMI BEACH, FL 33141 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: ALAN LIPS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AZAR, SOLLY
Address: 144 AVENUE DE LA VICTOIRE
City-St-Zip: MOUGINS, FRANCE, FR 06250 FR

Title: MGR
Name: AZAR, MYRIAM
Address: 144 AVENUE DE LA VICTOIRE
City-St-Zip: MOUGINS, FRANCE, FR 06250 FR

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: SOLLY AZAR

MGR

12/01/2010

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