

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000108224

Entity Name: 16565 OPERATING, LLC

FILED
Nov 06, 2008
Secretary of State

Current Principal Place of Business:

16565 NE 4TH AVENUE
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

16565 NE 4TH AVENUE
MIAMI, FL 33162

New Mailing Address:

FEI Number: 26-1824123 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:

Name and Address of New Registered Agent:

MICHAEL I. BERNSTEIN, P.A.
1688 MERIDIAN AVENUE
SUITE #418
MIAMI BEACH, FL 33139 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: MICHAEL I. BERNSTEIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: ROSENBERG, MICHAEL
Address: 16565 NE 4TH AVENUE
City-St-Zip: MIAMI, FL 33162

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: MICHAEL ROSENBERG

MGR

11/06/2008

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