

# **2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L07000117299

**FILED**  
**Oct 13, 2009**  
**Secretary of State**

**Entity Name:** 1075 NE 79TH STREET, LLC

**Current Principal Place of Business:**

1784 WEST AVENUE, BAY #4  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

1717 N BAYSHORE DRIVE  
SUITE 116  
MIAMI, FL 33132

**Current Mailing Address:**

1784 WEST AVENUE, BAY #4  
MIAMI BEACH, FL 33139

**New Mailing Address:**

1717 N BAYSHORE DRIVE  
SUITE 116  
MIAMI, FL 33132

**FEI Number:** 26-1523477      **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:**

BROCHERIE, NICOLAS  
1784 WEST AVENUE, BAY #4  
MIAMI BEACH, FL 33139      US

**Name and Address of New Registered Agent:**

KOLTUN, ALLAN  
1717 N BAYSHORE DRIVE  
SUITE 116  
MIAMI, FL 33132      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 KOLTUN

10/13/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: C. WILSON, LLC  
Address: 1784 WEST AVENUE, BAY #4  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change      ( ) Addition  
Name: BROCHERIE, NICOLAS  
Address: 1717 N BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33132

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: NICOLAS BROCHERIE

MGR

10/13/2009

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