

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000117465

FILED
Apr 28, 2009
Secretary of State

Entity Name: NIKKI BEACH BRAND HOLDINGS, LLC

Current Principal Place of Business:

2800 BISCAYNE BOULEVARD
SUITE 600
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2800 BISCAYNE BOULEVARD
SUITE 600
MIAMI, FL 33137

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

REGISTER, MICHAEL
2800 BISCAYNE BOULEVARD
SUITE 600
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SAVOLA, STEVEN
2800 BISCAYNE BOULEVARD
SUITE 600
MIAMI, FL 33137 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: STEVEN SAVOLA

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PENROD, JACK V
Address: 2800 BISCAYNE BOULEVARD, SUITE 600
City-St-Zip: MIAMI, FL 33137

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: JACK PENROD

MGRM

04/28/2009

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