

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000117510

FILED
Jul 12, 2013
Secretary of State

Entity Name: APOGEE MEZZANINE INVESTMENTS, LLC

Current Principal Place of Business:

999 BRICKELL AVE.
SUITE 700
MIAMI, FL 33131

New Principal Place of Business:

45 ALMERIA AVE.
CORAL GABLES, FL 33134

Current Mailing Address:

999 BRICKELL AVE.
SUITE 700
MIAMI, FL 33131

New Mailing Address:

45 ALMERIA AVE.
CORAL GABLES, FL 33134

FEI Number: 26-1454320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOMAR, WASIM
15552 SW 95TH LANE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

SHOMAR, WASIM
45 ALMERIA AVE.
CORAL GABLES, FL 33134 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: WASIM SHOMAR

07/12/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHOMAR, WASIM
Address: 45 ALMERIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

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: WASIM SHOMAR

MGRM

07/12/2013

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