

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000118741

Entity Name: THE MIAMI CLUB, LLC

FILED
Jan 17, 2013
Secretary of State

Current Principal Place of Business:

804 OCEAN DRIVE, 2ND FLOOR
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

763 COLLINS AVE
PH-1
MIAMI BEACH, FL 33139 US

Current Mailing Address:

804 OCEAN DRIVE, 2ND FLOOR
MIAMI BEACH, FL 33139 US

New Mailing Address:

763 COLLINS AVE
PH-1
MIAMI BEACH, FL 33139 US

FEI Number: 26-1500105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRAIG M. DORNE
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SHEFFMAN, STANLEY D
1111 LINCOLN RD.,
#400
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: S. DAVID SHEFFMAN, ESQ.

01/17/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLDMAN, CHARLES J
Address: 804 OCEAN DRIVE, 2ND FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

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: CHARLES JOSEPH GOLDMAN

MGMR

01/17/2013

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