

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000121329

Entity Name: FKB HOLDINGS I, LLC

FILED
Oct 15, 2008
Secretary of State

Current Principal Place of Business:

407 LINCOLN ROAD, SUITE 12J
ATTN: RYAN FREEDMAN
MIAMI BEACH, FL 33139

New Principal Place of Business:

800 SOUTH POINTE DRIVE, STE 1401
ATTN: RYAN FREEDMAN
MIAMI BEACH, FL 33139

Current Mailing Address:

407 LINCOLN ROAD, SUITE 12J
ATTN: RYAN FREEDMAN
MIAMI BEACH, FL 33139

New Mailing Address:

400 BROOME STREET, 11TH FL
ATTN: RYAN FREEDMAN
NEW YORK, NY 10013

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

FREEDMAN, RYAN
407 LINCOLN ROAD, SUITE 12J
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FREEDMAN, RYAN
800 SOUTH POINTE DRIVE
SUITE 1401
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: RYAN FREEDMAN

10/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KROOTH, STEPHEN
Address: 2628 BROADWAY, APT 12B
City-St-Zip: NEW YORK, NY 10025

Title: MGRM () Delete
Name: FREEDMAN, RYAN
Address: 407 LINCOLN ROAD, SUITE 12J
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: FREEDMAN, RYAN
Address: 400 BROOME STREET
City-St-Zip: NEW YORK, NY 10013

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: RYAN FREEDMAN

MGRM

10/15/2008

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