

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000122600

Entity Name: ONE BAL HARBOR 601, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVE
SUITE 101
AVENTURA, FL 33180

New Principal Place of Business:

18851 NE 29TH AVE
SUITE 732
AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29TH AVE
SUITE 101
AVENTURA, FL 33180

New Mailing Address:

18851 NE 29TH AVE
SUITE 732
AVENTURA, FL 33180

FEI Number: 26-2189036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E
18851 NE 29 AVENUE
SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SAAL, MARIANO
18851 NE 29 AVENUE
SUITE 732
AVENTURA, FL 33180 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: MARIANO SAAL

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAAL, JOSE N
Address: 18851 NE 29TH AVE SUITE 732
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: COLNAGHI, NINO C
Address: 18851 NE 29TH AVE SUITE 732
City-St-Zip: AVENTURA, FL 33180

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: JOSE NORBERTO SAAL

MGR

01/04/2011

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