

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000019488

Entity Name: 565 RACE STREET, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BLVD., STE 1700
MIAMI, FL 33131 US

New Principal Place of Business:

200 S. BISCAYNE BLVD., STE 1000
MIAMI, FL 33131 US

Current Mailing Address:

201 S. BISCAYNE BLVD., STE 1700
MIAMI, FL 33131 US

New Mailing Address:

200 S. BISCAYNE BLVD., STE 1000
MIAMI, FL 33131 US

FEI Number: 26-1851461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 S. BISCAYNE BLVD., STE 1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BERLIN, HOWARD J
200 S. BISCAYNE BLVD., STE 1000
MIAMI, FL 33131 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: HOWARD J. BERLIN

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERLIN, HOWARD J
Address: 200 S. BISCAYNE BOULEVARD, SUITE 1000
City-St-Zip: MIAMI, FL 33131 US

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: HOWARD J. BERLIN

MGR

02/17/2011

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