## 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L08000026605

Entity Name: 2214 N MIAMI AVE, LLC

FILED Dec 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

641 LEXINGTON AVENUE, 8TH FL 4411 N. BAY ROAD C/O ATRIUM PROJECT MIAMI BEACH, FL 33140 NEW YORK, NY 10022

Current Mailing Address: New Mailing Address:

641 LEXINGTON AVENUE, 8TH FL 4411 N. BAY ROAD

C/O ATRIUM PROJECT MIAMI BEACH, FL 33140 US NEW YORK, NY 10022

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( )

r Not Applicable ( ) Certificate of Status Desired ( )

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: Name and Address of New Registered Agent:

PAUL FELDMAN, P.A.
407 LINCOLN ROAD,
STE. 701
MIAMI BEACH, FL 33139 US

PAUL FELDMAN, P.A.
2750 NE 185 STREET
SUITE 303
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: PAUL FELDMAN 12/04/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 BEN-AVRAHAM, SAMUEL
 Name:

 Address:
 C/O ATRIUM PROJ, 641 LEXINGTON AVE.,8TH FL
 Address:

 City-St-Zip:
 NEW YORK, NY 10022
 City-St-Zip:

Title: MGR (X) Delete Title: ( ) Change ( ) Addition

 Name:
 DISTELHURST, MATTHEW
 Name:

 Address:
 41 N. BROADWAY
 Address:

 City-St-Zip:
 NYACK, NY 10960
 City-St-Zip:

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: SAMUEL BEN-AVRAHAM MGRM 12/04/2009