

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000055296

Entity Name: SOLE 601, LLC

FILED
Dec 17, 2009
Secretary of State

Current Principal Place of Business:

17315 COLLINS AVENUE
SUITE 601
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17315 COLLINS AVENUE
SUITE 601
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number 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:

DADE COUNTY CORPORATE AGENTS
18901 N.E. 29TH AVENUE
100
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: LUDWIG HOCHSTRASSER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: HOCHSTRASSER, LUDWIG A
Address: 17315 COLLINS AVENUE, SUITE 601
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

Title: MGR () Delete
Name: HOCHSTRASSER, LUIS A
Address: 17315 COLLINS AVENUE, SUITE 601
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

Title: MGR () Delete
Name: HOCHSTRASSER, FRED A
Address: 17315 COLLINS AVENUE, SUITE 601
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
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: LUDWIG HOCHSTRASSER

MGR

12/17/2009

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