2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000095631

Entity Name: 260 EUCLID CONDOMINIUM LLC

FILED Feb 09, 2010 Secretary of State

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

260 EUCLID CONDOMINIUM 260 EUCLID AVE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

THE CONDO MANAGEMENT
220 71 ST, SUITE 222
MIAMI BEACH, FL 33141

THE CONDO MANAGEMENT
6538 COLLINS AVE, SUITE 501
MIAMI BEACH, FL 33141

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE CONDO MANAGEMENT LLC
220 71 ST
SUITE 222
MIAMI BEACH, FL 33141 US

THE CONDO MANAGEMENT LLC
6538 COLLINS AVE
SUITE 501
MIAMI BEACH, FL 33141 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: JAY BRATSCHI 02/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JOHN, BRATSCHI
Address: 260 EUCLID AVE, #1
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR

Name: PRIMAVERA, RICHARD Address: 51 REMSEN ST #4 City-St-Zip: BROOKLY, NY 11201

Title: MGR

 Name:
 RIVAS, BENJAMIN

 Address:
 2801 FLORIDA AVE, #412

 City-St-Zip:
 MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: JAY BRATSCHI MGR 02/09/2010