

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000109406

FILED
Dec 14, 2009
Secretary of State

Entity Name: 1941 MARKET, LLC.

Current Principal Place of Business:

1941 LIBERTY AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1941 LIBERTY AVENUE
MIAMI BEACH, FL 33139

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:

RICHARD A. CRISONINO, ESQ.
2534 S.W. 6TH STREET
MIAMI, FL 33135 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: MANUEL PENA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: PENA, MANUEL
Address: 1941 LIBERTY AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: MGR () Delete
Name: PENA, JOSELIN
Address: 1941 LIBERTY AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: MANUEL PENA

MGR

12/14/2009

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