

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000112888

Entity Name: MAGNOLIA 502 LLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

1410 20TH STREET
UNIT 214
MIAMI, FL 33139

New Principal Place of Business:

2001 COLLINS AVE
UNIT 308
MIAMI, FL 33139

Current Mailing Address:

1410 20TH STREET
UNIT 214
MIAMI, FL 33139

New Mailing Address:

2001 COLLINS AVE
UNIT 308
MIAMI, FL 33139

FEI Number: 26-4423135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERO SALUSSOLIA CORPORATE MANAGEMENT INC
1410 20TH STREET
UNIT 214
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

SUPERBIZ REGISTERED AGENT INC.
2761 VISTA PARKWAY
E4
WEST PALM BEACH, FL 33411 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 H SMITH

02/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GORI, GIORGIO
Address: 2001 COLLINS AVENUE UNIT 308
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: BERGAMO, CARLO
Address: 2001 COLLINS AVENUE UNIT 308
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: IACOBELLI, GIULIA
Address: 2001 COLLINS AVENUE UNIT 308
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 Statutes.

SIGNATURE: GIORGIO GORI

MGRM

02/10/2012

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