2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000053078

Entity Name: KNICKERBOCKER 206 LLC

FILED Oct 05, 2011 Secretary of State

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

1500 BAY ROAD 130 3RD. STREET

#1078 SOUTH 105

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1500 BAY ROAD 130 3RD. STREET

#1078 SOUTH 105 MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

FEI Number: 27-0367902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FEDERICO, OLIVIERI OLIVIERI, FEDERICO 1500 BAY ROAD 130 3RD. STREET #1078 SOUTH 105

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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: FEDERICO OLIVIERI 10/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 OLIVIERI, FEDERICO

 Address:
 130 3RD. STREET, SUITE 105

 City-St-Zip:
 MIAMI BEACH, FL 33139 US

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: FEDERICO OLIVIERI MGR 10/05/2011