

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000058673

Entity Name: W1503 LLC

FILED
Oct 25, 2011
Secretary of State

Current Principal Place of Business:

90 ALMERIA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

2201 COLLINS AVENUE
1503
MIAMI BEACH, FL 33139

Current Mailing Address:

90 ALMERIA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

2201 COLLINS AVENUE
1503
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS G. SHERMAN, P.A.
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MICHAEL SULTAN
2201 COLLINS AVENUE
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: MICHAEL SULTAN

10/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SULTAN, MICHAEL
Address: 2201 COLLINS AVENUE
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: MICHAEL SULTAN

MGR

10/25/2011

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