

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000070035

Entity Name: ELBA 6 LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

306 SOUTH PLAZA REAL
MIZNER PARK
BOCA RATON, FL 33432 US

New Principal Place of Business:

601 SILKS RUN
UNIT 1425
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

306 SOUTH PLAZA REAL
MIZNER PARK
BOCA RATON, FL 33432 US

New Mailing Address:

C/O MARTIER
1014 SECOND AVE
NEW YORK, NY 10022 US

FEI Number: 27-1102704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, JERRY
100 GOLDEN ISLES DRIVE
SUITE 1204
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

MARTIER
306 PLAZA REAL
BOCA RATON, FL 33432 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: BABAK EBRAHIMZADEH

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EBRAHIMZADEH, BABAK
Address: 1014 SECOND AVE
City-St-Zip: NEW YORK, NY 10022

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: BABAK EBRAHIMZADEH

MR

03/16/2011

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