

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000081708

Entity Name: MIAMI COLLECTION, LLC

FILED
Oct 18, 2012
Secretary of State

Current Principal Place of Business:

1345 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

1243 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

1345 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

1243 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

FEI Number: 27-0809851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, KARENIA
1345 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RODRIGUEZ, KARENIA
1243 WASHINGTON 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: KARENIA RODRIGUEZ

10/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, KARENIA
Address: 1243 WASHINGTON 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: KARENIA RODRIGUEZ

MGRM

10/18/2012

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