

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000086041

Entity Name: CLOISTERS 622, LLC

FILED
May 04, 2011
Secretary of State

Current Principal Place of Business:

14 TAHITI BEACH ISLAND ROAD
CORAL GABLES, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

14 TAHITI BEACH ISLAND ROAD
CORAL GABLES, FL 33143 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLMAN, MAYNARD J
2701 GATEWAY DRIVE
SUITE 1
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

HERSKOWITZ, GREG M
9130 S. DADELAND BLVD
PH1A
MIAMI, FL 33156 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: GREG HERSKOWITZ

05/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BERKOWITZ, BRUCE

Address: 14 TAHITI BEACH ISLAND ROAD

City-St-Zip: CORAL GABLES, FL 33143 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 Statutes.

SIGNATURE: BRUCE BERKOWITZ

MGRM

05/04/2011

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