

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000091181

Entity Name: 41 ON THE BAY, LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

4101 PINETREE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

4101 PINE TREE DRIVE
#G
MIAMI BEACH, FL 33140

Current Mailing Address:

40 EAST 8TH STREET
LAKEWOOD, NJ 08701

New Mailing Address:

4101 PINETREE DRIVE
#G
MIAMI BEACH, FL 33140

FEI Number: 27-0979546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, JACKIE
601 COLLINS AVENUE, SUITE C
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

YITZCHOK GREENWALD
4101 PINE TREE DRIVE
#G
MIAMI BEACH, FL 33140 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: YITZCHOK GREENWALD

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GREENWALD, YITZCHOK
Address: 40 EAST 8TH STREET
City-St-Zip: LAKEWOOD, NJ 08701

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: YITZCHOK GREENWALD

MGR

01/11/2012

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