

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000100629

Entity Name: 801 GULFSTREAM LLC

**FILED**  
**Jul 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

801 SILKS RUN, STE. 1505  
HALLANDALE, FL 33009

**New Principal Place of Business:**

GULFSTREAM PARK UNIT 1505/2905  
HALLANDALE BEACH, FL 33009

**Current Mailing Address:**

801 SILKS RUN, STE. 1505  
HALLANDALE, FL 33009

**New Mailing Address:**

150 VARICK ST  
NEW YORK, NY 10013

FEI Number: 01-0937912

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MCPHILLIPS LAW FIRM PA  
TWO SOUTH BISCAYNE BLVD.  
ONE BISCAYNE TOWER #3700  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

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: MCPHILLIPS LAW FIRM PA

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MULLINEAUX, BARRY  
Address: 150 VARICK STREET  
City-St-Zip: NEW YORK, NY 10013

Title: MEMB  
Name: BAKHSHI, JON  
Address: 23 HUMMINGBIRD DRIVE  
City-St-Zip: EAST HILLS, NY 11576

Title: MEMB  
Name: KAY, LINA  
Address: 10225 COLLINS AVE. APT 803  
City-St-Zip: BALHARBOUR, FL 33154

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: BARRY MULLINEAUX

MGRM

07/21/2011

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