2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000107009

Entity Name: 5601 GEORGIA AVENUE, LLC

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

240 ARLINGTON ROAD WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

240 ARLINGTON ROAD 5601 GEORGIA AVE WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405

FEI Number: 27-1302585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PEREZ, MARTA
240 ARLINGTON ROAD
WEST PALM BEACH FL 33

WEST PALM BEACH, FL 33405 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: MARTA PEREZ

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PEREZ, MARTA

 Address:
 240 ARLINGTON ROAD

 City-St-Zip:
 WEST PALM BEACH, FL 33405

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 Statues.

SIGNATURE: MARTA PEREZ MGRM 01/24/2011