

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000020578

Entity Name: 801 EDGE WATER LLC

FILED
Jan 23, 2013
Secretary of State

Current Principal Place of Business:

785 CRANDON BLVD
SUITE #201
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

785 CRANDON BLVD
SUITE #201
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

20900 NE 30TH AVE
SUITE #603
AVENTURA, FL 33180 US

New Mailing Address:

20900 NE 30TH AVE
SUITE #603
AVENTURA, FL 33180 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, JAY P P.A.
1691 MICHIGAN AVE.
SUITE #302
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LEVY HARA, JAQUI
20900 NE 30TH AVE
SUITE #603
AVENTURA, FL 33180 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: JAQUI LEVY HARA

01/23/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONTES DE OCA, RODOLFO
Address: 20900 NE 30TH AVE SUITE 603
City-St-Zip: AVENTURA, FL 33180 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: RODOLFO MONTES DE OCA

MGRM

01/23/2013

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