2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000038260

Entity Name: 50 BISCAYNE 4106 HOLDINGS, LLC

FILED Sep 06, 2012 Secretary of State

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

20201 E COUNTRY CLUB DRIVE 1409

ADVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

20201 E COUNTRY CLUB DRIVE
1409
ADVENTURA, FL 33180 US

1180 EAST HALLANDALE BEACH BLVD
SUITE B
HALLANDALE BEACH, FL 33009 US

FEI Number: 27-2781930 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:

MERENFELD DE WEISLED, SUSANA 20201 E COUNTRY CLUB DRIVE 1409 ADVENTURA, 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: SUSANA MERENFELD DE WEISLEDER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MERENFELD DE WEISLED, SUSANA Address: 20201 E COUNTRY CLUB DRIVE, 1409

City-St-Zip: ADVENTURA, 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 Statues.

SIGNATURE: SUSANA MERENFELD DE WEISLEDER MRS 09/06/2012