

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000052067

Entity Name: BR MEZZ INVESTOR, LLC

FILED
Oct 03, 2014
Secretary of State

Current Principal Place of Business:

% JONATHAN PLUTZIK
1841 BROADWAY, SUITE 800
NEW YORK, NY 10023

New Principal Place of Business:

C/O THE BETSY HOTEL
1440 OCEAN DRIVE
MIAMI, FL 33139

Current Mailing Address:

CONTROLLER - THE BETSY HOTEL
1440 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

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

Name and Address of Current Registered Agent:

LEHMAN, JEFFREY
1440 OCEAN DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S PLANTATION ROAD
#250
PLANTATION, FL 33324 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: CONNIE BRYAN

10/03/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: PLUTZIK, JONATHAN
Address: 1440 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: JONATHAN PLUTZIK

MGRM

10/03/2014

Electronic Signature of Authorized Person

Date