

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000066814

Entity Name: 4819 OKARA RD. LLC

FILED
Jun 21, 2012
Secretary of State

Current Principal Place of Business:

C/O WOLF HALDNESTEIN, ET AL.
270 MADISON AVENUE, 9TH FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

C/O WOLF HALDNESTEIN, ET AL.
270 MADISON AVENUE, 9TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

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

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: BARBARA KAULFUSS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PULS, THOMAS B II
Address: 100 UNITED NATIONS PLAZA, UNIT 23-E
City-St-Zip: NEW YORK, NY 10017

Title: MGRM
Name: SCHWARTZ, JEFFREY M
Address: 270 MADISON AVENUE, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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: JEFFREY M. SCHWARTZ

MGRM

06/21/2012

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