

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000118662

FILED
Dec 12, 2011
Secretary of State

Entity Name: LE BOUDOIR DOWNTOWN, LLC

Current Principal Place of Business:

21 NW MIAMI COURT
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

21 NW MIAMI COURT
MIAMI, FL 33128

New Mailing Address:

FEI Number: 27-3999674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIQUES, ALFREDO D
2950 SW 27 AVENUE
SUITE 300
MIAMI, FL 33133 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: VINCENT BENOLIEL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BENOLIEL, VINCENT
Address: 21 NW MIAMI COURT
City-St-Zip: MIAMI, FL 33128

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: VINCENT BENOLIEL

MR

12/12/2011

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