

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000128415

FILED
May 24, 2012
Secretary of State

Entity Name: 485 BRICKELL AVE. #4601, LLC

Current Principal Place of Business:

485 BRICKELL AVE.
4601
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

485 BRICKELL AVE.
4601
MIAMI, FL 33131 US

New Mailing Address:

5975 SW 137TH AVE
403
MIAMI, FL 33183 US

FEI Number: 80-0669789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVAS, ENRIQUILLO
485 BRICKELL AVE.
4601
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RIVAS, ENRIQUILLO
5975 SW 137 AVE
403
MIAMI, FL 33183 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: ENRIQUILLO RIVAS

05/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIVAS, ENRIQUILLO
Address: 5975 SW 137TH AVE #403
City-St-Zip: MIAMI, FL 33183 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: ENRIQUILLO RIVAS

MGRM

05/24/2012

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