

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000000624

FILED
May 09, 2013
Secretary of State

Entity Name: TRIBECA BUSINESS MANAGEMENT LLC

Current Principal Place of Business:

420 LEXINGTON AVENUE, SUITE 1756
NEW YORK, NY 10170

New Principal Place of Business:

Current Mailing Address:

420 LEXINGTON AVENUE, SUITE 1756
NEW YORK, NY 10170

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:

UNITED COPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: MICHAEL A BARR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEE, ALICE
Address: 420 LEXINGTON AVENUE, SUITE 1756
City-St-Zip: NEW YORK, NY 10170

Title: MGRM
Name: SCHWARTZ, JEFF
Address: 4640 ADMIRALTY WAY, SUITE 500
City-St-Zip: MARINA DEL REY, CA 90292

Title: MGRM
Name: HEILWELL, LARRY
Address: 7103 BAY COURT CLUB
City-St-Zip: TAMPA, FL 33607

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: ALICE LEE

MGRM

05/09/2013

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