

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000004606

FILED
Sep 29, 2014
Secretary of State

Entity Name: PIED A TERRE LLC

Current Principal Place of Business:

1701 JAMES AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1701 JAMES AVENUE
MIAMI BEACH, FL 33139 US

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:

Name and Address of New Registered Agent:

MARCUS, ALAN J ESQ.
20803 BISCAYNE BOULEVARD
SUITE 301
AVENTURA, FL 33180 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: ALAN MARCUS

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: BIAGGI, VILMA
Address: 1701 JAMES AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: P
Name: BIAGGI, VILMA
Address: 1701 JAMES AVENUE
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: VILMA BIAGGI

MGRM

09/29/2014

Electronic Signature of Authorized Person

Date