

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000027542

Entity Name: 304 SOUTH BEACH, LLC

FILED
Nov 26, 2012
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVENUE
200
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVENUE
200
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 45-4967509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDINAL DEVELOPMENT CORPORATION NY
848 BRICKELL AVENUE
200
MIAMI, FL 33131 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: IRENE ARDITI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANNETTE, MARCIANO
Address: 848 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131 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: ANNETTE MARCIANO

MGR

11/26/2012

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