

L/100029243

Florida Department of State
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LLC REGISTERED AGENT CHANGE
MIAMI LA LA LA, LLC

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the limited liability company is: Miami LA LA LA, LLC
2. The mailing address of the limited liability company is: 30 Wall Street, 11th Floor, New York, NY 10005
3. Date of filing in Florida: March 9, 2011 under the document number L11000029243.
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Glenn Goldberg, Esq.
200 Central Avenue, 2000
St. Petersburg, FL 33701

- 6. The name and address of the new registered agent and/or office:

Registered Agents of Florida, LLC
100 SE 2nd Street, Suite 2900
Miami, FL 33131

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It is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
Signature of a member or authorized representative of a member)

[Printed name]
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

REGISTERED AGENTS OF FLORIDA, LLC

By: [Signature]
Name: Charles J. Rennert
Title: President