

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000040481

Entity Name: 4011-4090 NW 34 STREET, LLC

FILED
Nov 20, 2012
Secretary of State

Current Principal Place of Business:

1390 BRICKELL AVE. SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

16051 COLLINS AVE APT 2702
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

1390 BRICKELL AVE. SUITE 200
MIAMI, FL 33131

New Mailing Address:

16051 COLLINS AVE APT 2702
SUNNY ISLES BEACH, FL 33160

FEI Number: 33-1220619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVE. SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CHAMEL GASPARD
16051 COLLINS AVE APT 2702
SUNNY ISLES BEACH, FL 33160 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: CHAMEL GASPARD

11/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GASPARD, JOSE
Address: 16051 COLLINS AVE APT 2702
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: GASPARD, CHAMEL
Address: 16051 COLLINS AVE APT 2702
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: CHAMEL GASPARD

MGR

11/20/2012

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