

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000048780

FILED
Feb 25, 2014
Secretary of State

Entity Name: 77TH AVENUE INVESTMENT, LLC

Current Principal Place of Business:

800 DOUGLAS ROAD, NORTH TOWER
880
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

800 DOUGLAS ROAD, NORTH TOWER
880
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-5277269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPERN RODRIGUEZ, LLP
800 DOUGLAS ROAD, NORTH TOWER
SUITE 880
CORAL GABLES, FL 33134 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: CARLOS RODRIGUEZ

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: GANS, STEPHEN
Address: 800 DOUGLAS ROAD, NORTH TOWER, #880
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: BOONE, RAYMOND O JR.
Address: 7954 SW 199 TERRACE
City-St-Zip: CUTLER BAY, FL 33189

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: STEPHEN GANS

MGR

02/25/2014

Electronic Signature of Authorized Person

Date