

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000056454

Entity Name: 400 W 62 STREET, LLC

FILED
Mar 13, 2013
Secretary of State

Current Principal Place of Business:

400 W. 62ND STREET
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

400 W. 62ND STREET
MIAMI BEACH, FL 33140 US

New Mailing Address:

865 W 47 ST
MIAMI BEACH, FL 33140 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC J. GRABOIS, P.L.
407 LINCOLN RD.
9-D
MIAMI BEACH, FL 33139 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: ERIC J. GRABOIS, P.L.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PADIAL, JUAN CARLOS
Address: 865 W 47 STREET
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR
Name: PADIAL, CRISTINA D
Address: 865 W. 47 STREET
City-St-Zip: MIAMI BEACH, FL 33140

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: JUAN CARLOS PADIAL

MGR

03/13/2013

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