

# **2013 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L11000100186

**FILED**  
**May 16, 2013**  
**Secretary of State**

**Entity Name:** NERI CARILLON BEACH LLC

**Current Principal Place of Business:**

1800 N. BAYSHORE DRIVE APT. 3003  
ATTN: JORGE A. NERI  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

1800 N. BAYSHORE DRIVE APT. 3003  
ATTN: JORGE A. NERI  
MIAMI, FL 33132

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PATRICIA DROZD

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: 525 NYC CORP.  
Address: TRIMIDAD CHAMBERS, PO BOX 146 ROAD TOWN  
City-St-Zip: TORTOLA, BRITISH VIRGIN ISLA, XX

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: LEON J. DUTKIEWICZ, JR.

MGR

05/16/2013

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