

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000108184

Entity Name: CATCH OF MIAMI BEACH, LLC

FILED
Nov 29, 2012
Secretary of State

Current Principal Place of Business:

413 WEST 14TH STREET, STE. 301
NEW YORK, NY 10014

New Principal Place of Business:

Current Mailing Address:

413 WEST 14TH STREET, STE. 301
NEW YORK, NY 10014

New Mailing Address:

FEI Number: 45-3412492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: MARY SAGINI, ASSISSTANT SECRETARY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BIRNBAUM, MARK
Address: 413 WEST 14TH STREET, STE. 301
City-St-Zip: NEW YORK, NY 10014

Title: MGR
Name: REMM, EUGENE
Address: 413 WEST 14TH STREET, STE. 301
City-St-Zip: NEW YORK, NY 10014

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: EUGENE REMM

MAN

11/29/2012

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