2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000127952

Entity Name: LE MACARON KEY BISCAYNE, LLC

FILED Jan 04, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

638 CRANDON BLVD KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

638 CRANDON BLVD KEY BISCAYNE, FL 33149

FEI Number: 45-3823917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

XIQUES, ALFREDO D 2950 SW 27 AVENUE SUITE 300 MIAMI, FL 33133 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: VINCENT BENOLIEL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BENOLIEL, VINCENT

 Address:
 638 CRANDON BLVD

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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 Statues.

SIGNATURE: VINCENT BENOLIEL MR 01/04/2013