

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000022778

Entity Name: 16205 CAPTIVA DRIVE LLC

FILED
Nov 26, 2013
Secretary of State

Current Principal Place of Business:

16205 CAPTIVA DRIVE
CAPTIVA, FL 33924

New Principal Place of Business:

Current Mailing Address:

122 EAST 25TH STREET, 6TH FLOOR
MANHATTAN, NY 10010

New Mailing Address:

122 EAST 25TH STREET
6TH FLOOR
MANHATTAN, NY 10010

FEI Number: 45-4552539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

TARA CAPITAL MANAGEMENT
16205 CAPTIVA DRIVE
CAPTIVA, FL 33924 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: COLM LANIGAN

11/26/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: LANIGAN, COLM
Address: 211 CORNICHE ROAD EAST
City-St-Zip: ABU DHABI, UA 3600

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: COLM LANIGAN

MGR

11/26/2013

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