

# 2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000061630

Entity Name: WAL VERO BEACH LLC

FILED  
Oct 06, 2014  
Secretary of State

## Current Principal Place of Business:

275 MADISON AVENUE  
30TH FLOOR  
NEW YORK, NY 10016

## New Principal Place of Business:

275 MADISON AVENUE  
30TH FLOOR  
NEW YORK, NY 10016 US

## Current Mailing Address:

275 MADISON AVENUE  
30TH FLOOR  
NEW YORK, NY 10016 UN

## New Mailing Address:

275 MADISON AVENUE  
30TH FLOOR  
NEW YORK, NY 10016 US

FEI Number: 45-5368270

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HERMELEE, BRUCE G  
101 NE 3RD AVENUE STE 1110  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

HERMELEE, BRUCE G  
2100 CORAL WAY, SUITE 303  
MIAMI, FL 33145 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: BRUCE HERMELEE

10/06/2014

Electronic Signature of Registered Agent

Date

## AUTHORIZED PERSONS:

Title: MGR  
Name: FORGASH, JACK  
Address: 275 MADISON AVENUE 30TH FLOOR  
City-St-Zip: NEW YORK,, NY 10016 US

Title: MGR  
Name: HERMELEE, BRUCE G  
Address: 2100 CORAL WAY, SUITE 303  
City-St-Zip: MIAMI, FL 33145 US

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: STUART FORGASH

MGR

10/06/2014

Electronic Signature of Authorized Person

Date