

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000154302

Entity Name: FIRENZE 8081, LLC

FILED
Oct 08, 2013
Secretary of State

Current Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE
SUITE 358
NORTH MIAMI BEACH, 33179

New Principal Place of Business:

260 CRANDON BLVD
32-PMB 102
KEY BISCAYNE, FL 33149 ES

Current Mailing Address:

1835 NE MIAMI GARDENS DRIVE
SUITE 358
NORTH MIAMI BEACH, 33179

New Mailing Address:

260 CRANDON BLVD
32-PMB 102
KEY BISCAYNE, FL 33149 ES

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIERICI, GABRIELLA
1835 NE MIAMI GARDENS DRIVE
SUITE 358
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

CHIERICI, GABRIELLA
260 CRANDON BLVD
32-PMB 102
KEY BISCAYNE, FL 33149 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: GABRIELLA CHIERICI

10/08/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHIERICI, GABRIELLA
Address: 260 CRANDON BLVD, SUITE 32-PMB 102
City-St-Zip: KEY BISCAYNE, FL 33149 ES

Title: MGR
Name: LAINVILLE, DANIELA
Address: 260 CRANDON BLVD, SUITE 32-PMB 102
City-St-Zip: KEY BISCAYNE, FL 33149 ES

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: GABRIELLA CHIERICI

MGRM

10/08/2013

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