

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000022084

Entity Name: G-42, LLC

FILED
Oct 23, 2014
Secretary of State

Current Principal Place of Business:

804 OCEAN DRIVE 2ND FLOOR
C/O GOLDMAN PROPERTIES
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

804 OCEAN DRIVE 2ND FLOOR
C/O GOLDMAN PROPERTIES
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 46-3044323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURTNEY, MARLO S
804 OCEAN DRIVE 2ND FLOOR
C/O GOLDMAN PROPERTIES
MIAMI BEACH, FL 33139 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: MARLO COURTNEY

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: GOLDMAN, JANET
Address: 804 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: JANET GOLDMAN

MGR

10/23/2014

Electronic Signature of Authorized Person

Date