

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000089080

FILED
Oct 16, 2014
Secretary of State

Entity Name: PENTHOUSE 06 BRICKELL, LLC

Current Principal Place of Business:

12 MENAHEM BEGIN ST
RAMAT, GAN, 52521 IL

New Principal Place of Business:

12 MENAHEM BEGIN ST
RAMAT, GAN (ISRAEL), IL 52521 IL

Current Mailing Address:

12 MENAHEM BEGIN ST
RAMAT, GAN, 52521 IL

New Mailing Address:

12 MENAHEM BEGIN ST
RAMAT, GAN (ISRAEL), IL 52521 IL

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BELOFF PARKER JACOBS, PLC
1691 MICHIGAN AVENUE
SUITE 320
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GOEDE, ADAMCZYK & DEBOEST, PLLC
C/O AVI S. TRYSON
8950 FONTANA DEL SOL WAY, SUITE 100
NAPLES, FL 34109 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: AVI S. TRYSON

10/16/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: BERENHOLTZ, YARON
Address: 12 MENAHEM BEGIN ST
City-St-Zip: RAMAT, GAN (ISRAEL), IL 52521 IL

Title: MGRM
Name: PELED, NATHAN
Address: 12 MENAHEM BEGIN ST
City-St-Zip: RAMAT, GAN (ISRAEL), IL 52521 IL

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: AVI S. TRYSON

AR

10/16/2014

Electronic Signature of Authorized Person

Date