2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L96000000053

Entity Name: LES HALLES MIAMI, L.C.

FILED Nov 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2415 PONCE DE LEON BLVD. CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2655 S. LE JEUNE ROAD

4TH FLOOR

CORAL GABLES, FL 33134

2900 SW 28 TERRACE
PENTHOUSE
MIAMI, FL 33133

FEI Number: 65-0638007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEISENFELD, JOSEPH J
2655 S. LE JEUNE ROAD, 4TH FLOOR
2900 SW 28 TERRACE, PENTHOUSE

CORAL GABLES, FL 33134 US MIAMI, FL 33133 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: JOSEPH J WEISENFELD 11/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LAJAUNIE, PHILIPPE
 Name:

 Address:
 15 JOHN STREET
 Address:

 City-St-Zip:
 NEW YORK, NY 10038
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PHILIPPE LAJAUNIE MGRM 11/02/2007