

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L96000000430

FILED
Sep 09, 2010
Secretary of State

Entity Name: 4055, L.C.

Current Principal Place of Business:

4055 N.W. 97TH AVENUE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

4055 N.W. 97TH AVENUE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0659623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRADINO, JOSEPH M
4055 N.W. 97TH AVENUE
MIAMI, FL 33178 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: JOSEPH M. CORRADINO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORRADINO, JOSEPH M
Address: 10225 SW 58TH COURT
City-St-Zip: PINECREST, FL 33156

Title: MGR
Name: CORRADINO, JOSEPH C
Address: 200 S. 5TH ST. SUITE 300 N
City-St-Zip: LOUISVILLE, KY 40202

Title: MGR
Name: CORRADINO, NICOLE A
Address: 10031 SW 60TH AVE
City-St-Zip: MIAMI BEACH, FL 33156

Title: MGR
Name: CORRADINO, GUY A
Address: 1020 MERIDIAN AVE #506
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: DEUTSCH, BURT
Address: 9211 SEATON SPRINGS PKWY
City-St-Zip: LOUISVILLE, KY 40222

Title: MGR
Name: CORRADINO, DANIELLE M
Address: 11356 NW 18 MANOR
City-St-Zip: CORAL SPRINGS, FL 33017

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: NICOLE A. CORRADINO

MGR

09/09/2010

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