

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L98000002423

FILED
Mar 16, 2009
Secretary of State

Entity Name: 4356 APARTMENTS, L.C.

Current Principal Place of Business:

7891 WEST FLAGLER ST., SUITE 306
MIAMI, FL 33144

New Principal Place of Business:

7891 WEST FLAGLER ST., # 306
MIAMI, FL 33144

Current Mailing Address:

C/O CHARLES GUERRA
7891 W. FLAGLER ST., SUITE 306
MIAMI, FL 33144

New Mailing Address:

C/O CHARLES GUERRA
7891 W. FLAGLER ST., # 306
MIAMI, FL 33144

FEI Number: 65-0872004 **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:

ARROM & COMPANY, P.A.
10556 NW 26 STREET
SUITE D-203
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GUERRA, CHARLES A
7891 WEST FLAGLER STREET
306
MIAMI, FL 33144 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: C. GUERRA

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAREL MANAGEMENT GRO, UP INC.
Address: 7891 WEST FLAGLER ST., SUITE 306
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAREL MANAGEMENT GRO, UP INC.
Address: 7891 WEST FLAGLER ST., # 306
City-St-Zip: MIAMI, FL 33144

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: C. GUERRA

PRES

03/16/2009

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