

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000002355

Entity Name: 55 N.W. 59TH STREET, L.C.

FILED
Oct 03, 2010
Secretary of State

Current Principal Place of Business:

12262 S.W. 143RD LANE
MIAMI, FL 33186

New Principal Place of Business:

55-59 NW 59 STREET
MIAMI, FL 33127

Current Mailing Address:

12262 S.W. 143RD LANE
MIAMI, FL 33186

New Mailing Address:

55-59 NW 59 STREET
MIAMI, FL 33127

FEI Number: 65-0971885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R.C.V.O. PROPERTIES L.L.C.
12262 S.W. 143RD LANE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

R.C.V.O. PROPERTIES L.L.C.
55-59 NW 59 STREET
MIAMI, FL 33127 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: R.C.V.O. PROPERTIES L.L.C.

10/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: R.C.V.O. PROPERTIES L.L.C.
Address: 55-59 NW 59 STREET
City-St-Zip: MIAMI, FL 33127

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: R.C.V.O. PROPERTIES L.L.C.

MGRM

10/03/2010

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