

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000007440

Entity Name: 1108 CONCOURSE L.C.

FILED
Aug 18, 2005
Secretary of State

Current Principal Place of Business:

913 NORMANDY DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

1124 KANE CONCOURSE
BAY HARBOR, FL 33154

Current Mailing Address:

913 NORMANDY DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

1124 KANE CONCOURSE
BAY HARBOR, FL 33154

FEI Number: 65-0982167 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:

WASERSTEIN, RICHARD
913 NORMANDY DRIVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

WASERSTEIN, RICHARD
1124 KANE CONCOURSE
BAY HARBOR, FL 33154 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: RICHARD WASERSTEIN

08/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WASERSTEIN, RICHARD
Address: 913 NORMANDY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR () Delete
Name: WASERSTEIN, MARTA
Address: 9509 HARDING AVENUE
City-St-Zip: SURFSIDE, FL 33154

Title: MGR () Delete
Name: STEIN, ERIC P
Address: 913 NORMANDY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WASERSTEIN, RICHARD
Address: 1124 KANE CONCOURSE
City-St-Zip: BAY HARBOR, FL 33154

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: STEIN, ERIC P
Address: 1124 KANE CONCOURSE
City-St-Zip: BAY HARBOR, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD WASERSTEIN

MGRM

08/18/2005

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