

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000009190

Entity Name: 100 OCEAN GARAGE, LLC

FILED
Aug 12, 2010
Secretary of State

Current Principal Place of Business:

C/O A.I. BOYMELGREEN
3050 BISCAYNE BLVD. SUITE 700
MIAMI, FL 33137

New Principal Place of Business:

229 W. 43RD STREET, 10TH FLOOR
NEW YORK, NY 10036

Current Mailing Address:

C/O A.I. BOYMELGREEN
3050 BISCAYNE BLVD., SUITE 700W
MIAMI, FL 33137

New Mailing Address:

229 W. 43RD STREET, 10TH FLOOR
NEW YORK, NY 10036

FEI Number: 11-3525275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: ERIC WOLZ, ASSISTANT SECRETARY

08/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OLYMPIA FLORIDA LLC
Address: 229 W. 43RD STREET, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10036

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: TAMIR KAZAZ

MGR

08/12/2010

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