

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000000715

FILED
Mar 07, 2012
Secretary of State

Entity Name: DVF RETAIL, LLC

Current Principal Place of Business:

320 SAN LORENZO AVENUE #1235
CORAL GABLES, FL 33146

New Principal Place of Business:

360 HAMILTON AVENUE, SUITE 100
WHITE PLAINS, NY 10601

Current Mailing Address:

440 WEST 14TH STREET
NEW YORK, NY 10014

New Mailing Address:

360 HAMILTON AVENUE, SUITE 100
WHITE PLAINS, NY 10601

FEI Number: 13-4169737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DRIVE, STE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ERESIDENTAGENT, INC.
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: KATIE THURMAN

03/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FURSTENBERG, DIANE VON
Address: GRF 360 HAMILTON AVENUE #100
City-St-Zip: WHITE PLAINS, FL 10601

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: DIANE VON FURSTENBERG

MGRM

03/07/2012

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