

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000002150

Entity Name: 419 BROOME STREET, LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

450 ROYAL PALM WAY
SUITE 450
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

450 ROYAL PALM WAY
SUITE 450
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 52-2405231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, DONALD A
450 ROYAL PALM WAY
SUITE 450
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: DONALD A. BURNS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BURNS, DONALD A
Address: 450 ROYAL PALM WAY STE. 450
City-St-Zip: PALM BEACH, FL 33480

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: DONALD A. BURNS

MGR

02/28/2011

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