

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000003002

FILED
Jan 08, 2009
Secretary of State

Entity Name: PARMENTER 110 E. BROWARD BLVD LLC

Current Principal Place of Business:

1111 BRICKELL AVENUE, SUITE 2910
MIAMI, FL 33131

New Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 2910
MIAMI, FL 33131

Current Mailing Address:

1111 BRICKELL AVENUE, SUITE 2910
MIAMI, FL 33131

New Mailing Address:

1111 BRICKELL AVENUE
SUITE 2910
MIAMI, FL 33131

FEI Number: 20-0973684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PARMENTER, DARRYL W CEO
1111 BRICKELL AVE
SUITE 2910
MIAMI, FL 33131 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: DW PARMENTER

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEISS, ANDREW
Address: 1111 BRICKELL AVENUE, SUITE 2910
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: PARMENTER, DARRYL
Address: 1111 BRICKELL AVENUE, SUITE 2910
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Delete
Name: BURNS, KEVIN P
Address: 114 WEST 47TH STREET, SUITE 1715
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES:

Title: COO (X) Change () Addition
Name: WEISS, ANDREW
Address: 1111 BRICKELL AVENUE, SUITE 2910
City-St-Zip: MIAMI, FL 33131

Title: CEO (X) Change () Addition
Name: PARMENTER, DARRYL
Address: 1111 BRICKELL AVENUE, SUITE 2910
City-St-Zip: MIAMI, FL 33131

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DW PARMENTER

CEO

01/08/2009

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