

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000003181

FILED
Feb 28, 2012
Secretary of State

Entity Name: THOR GALLERY AT BEACH PLACE HOLDINGS, LLC

Current Principal Place of Business:

C/O THOR EQUITIES, LLC
25 WEST 39TH ST
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

C/O THOR EQUITIES, LLC
139 FIFTH AVENUE
NEW YORK, NY 10010

New Mailing Address:

C/O THOR EQUITIES, LLC
25 WEST 39TH STREET, 11TH FLOOR
NEW YORK, NY 10018

FEI Number: 20-1398139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: DONNA WILLIAMS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THOR MM GALERY AT BEACH PLACE, LLC
Address: 25 WEST 39TH STREET, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10018

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: JOSEPH J. SITT

MMBR

02/28/2012

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