

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000005733

FILED
Sep 10, 2013
Secretary of State

Entity Name: WINDSOR HOLLYWOOD (DELAWARE), LLC

Current Principal Place of Business:

875 MAMARONECK AVENUE
MAMARONECK, NY 10543

New Principal Place of Business:

600 MAMARONECK AVENUE
HARRISON, NY 10528

Current Mailing Address:

875 MAMARONECK AVENUE
MAMARONECK, NY 10543

New Mailing Address:

600 MAMARONECK AVENUE
HARRISON, NY 10528

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER AND ELIAS, LLP
15500 NEW BARN ROAD, SUITE 104
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

BRAVO, MICHELE
C/O WINDSOR APARTMENTS 911 SOUTH PARK RD
HOLLYWOOD, FL 33012 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: MICHELE BRAVO

09/10/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP/S
Name: SAMPLIN, MARC
Address: 600 MAMARONECK AVENUE
City-St-Zip: HARRISON, NY 10528

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: MARC SAMPLIN

VP/S

09/10/2013

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