

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000000062

Entity Name: TIDES PENTHOUSE LLC

FILED
Oct 28, 2011
Secretary of State

Current Principal Place of Business:

1212 S. FLOWER STREET
SUITE 500
LOS ANGELES, CA 90015

New Principal Place of Business:

421 SOUTH BEVERLY DRIVE
7TH FLOOR
BEVERLY HILLS, CA 90212

Current Mailing Address:

1212 S. FLOWER STREET
SUITE 500
LOS ANGELES, CA 90015

New Mailing Address:

421 SOUTH BEVERLY DRIVE
7TH FLOOR
BEVERLY HILLS, CA 90212

FEI Number: 20-4025110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BAHER TANIUS, ASST SECY

10/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOR DUO XV, LLC
Address: 421 SOUTH BEVERLY DRIVE, 7TH FLOOR
City-St-Zip: BEVERLY HILLS, CA 90212

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: SERGE ARUTTI

VP

10/28/2011

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