

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000002588

Entity Name: GANSEVOORT FLA LLC

FILED
Nov 03, 2011
Secretary of State

Current Principal Place of Business:

2377 COLLINS AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

2377 COLLINS AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

2377 COLLINS AVE
MIAMI, FL 33139

New Mailing Address:

100 RING ROAD WEST
GARDEN CITY, NY 11530

FEI Number: 30-0320658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF
121 ALHAMBRA PLAZA
CORAL GABLES, FL 33432 US

Name and Address of New Registered Agent:

KOZYAK TROPIN & THROCKMORTON, P.A.
2525 PONCE DE LEON
9TH FLOOR
CORAL GABLES, FL 33134 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: DAVID L. ROSENDORF

11/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GANESEVOORT HOTEL GROUP, LLC
Address: 100 RING ROAD WEST
City-St-Zip: GARDEN CITY, NY 11530

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: DAVID L. ROSENDORF

ESQ.

11/03/2011

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