## 2011 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# M07000005252

Entity Name: N378SE, LLC

FILED Mar 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1080 NW 163 DRIVE MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

1080 NW 163 DRIVE 340 MADISON AVENUE MIAMI, FL 33169 19TH FLOOR NEW YORK, NY 10173

FEI Number: 26-0658148 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW OFFICE OF ROBERT P. KELLY 2514 HOLLYWOOD BLVD. SUITE 307 HOLLYWOOD, FL 33020 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: LAW OFFICE OF ROBERT P. KELLY

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM Name: TAWFIK, SAM

Address: 30 S. WACKER DR. #2600 City-St-Zip: CHICAGO, IL 60606

Title: MGRM Name: YESIL, ENGIN

Address: 30 S. WACKER DR. #2600 City-St-Zip: CHICAGO, IL 60606

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 Statues.

SIGNATURE: SAM TAWFIK MGRM 03/18/2011