## 2010 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# M08000002663

Entity Name: 2351 PALM AVENUE, LLC

FILED Dec 07, 2010 Secretary of State

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

60 EAST 42ND STREET, STE. 2235 NEW YORK, NY 10165

Current Mailing Address: New Mailing Address:

60 EAST 42ND STREET, STE. 2235 NEW YORK, NY 10165

FEI Number: 27-0433862 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:

YON, MATTHEW F 3301 NW BOCA RATON BLVD., STE. 200 BOCA RATON, FL 33431 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: MATTHEW F YON

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: ADDISON, BRUCE W

Address: 60 EAST 42ND STREET, STE. 2235

City-St-Zip: NEW YORK, NY 10165

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: BRUCE ADDISON MGR 12/07/2010