

# **2013 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M09000004700

Entity Name: 1220 BROADWAY, LLC

**FILED**  
**May 31, 2013**  
**Secretary of State**

**Current Principal Place of Business:**

200 CENTRAL PARK SOUTH, APT. 20 E  
NEW YORK, NY 10019

**New Principal Place of Business:**

200 WEST 57TH STREET  
SUITE 801  
NEW YORK, NY 10019

**Current Mailing Address:**

200 CENTRAL PARK SOUTH, APT. 20 E  
NEW YORK, NY 10019

**New Mailing Address:**

200 WEST 57TH STREET  
SUITE 801  
NEW YORK, NY 10019

FEI Number: 13-3953069

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: ANN R. SHILLING

05/31/2013

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: SHIRE REALTY CORPORATION

Address: 200 WEST 57TH STREET, SUITE 801

City-St-Zip: NEW YORK, NY 10019

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: MAX PASTOR

P

05/31/2013

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