

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M98000001501

Entity Name: FIFTH & 21ST LLC

**FILED**  
**Oct 22, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

10312 SHIREOAKS LANE  
BOCA RATON, FL 33498

**New Principal Place of Business:**

C/O RAO&RAO LLC 550 MAMARONECK AVE  
SUITE 404  
HARRISON, NY 10528

**Current Mailing Address:**

550 MAMARONECK AVE  
SUITE 404  
HARRISON, NY 10528

**New Mailing Address:**

FEI Number: 13-2606074

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KAYDEN, MILDRED  
10312 SHIREOAKS LANE  
BOCA RATON, FL 33498 US

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

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: MILDRED KAYDEN

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: KAYFAM COMPANY LLP  
Address: C/O RAO&RAOLL, 550 MAMARONECK AVE STE#404  
City-St-Zip: HARRISON, NY 10528

Title: MGRM  
Name: THE HUDSON 51 REVOCABLE TRUST  
Address: C/O RAO&RAOLL, 550 MAMARONECK AVE STE#404  
City-St-Zip: HARRISON, NY 10528

Title: MGRM  
Name: KAYDEN, JEROLD  
Address: C/O RAO&RAOLL, 550 MAMARONECK AVE STE#404  
City-St-Zip: HARRISON, NY 10528

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: B. RAVINDRA RAO

CPA

10/22/2012

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