

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002453

FILED
Feb 04, 2008
Secretary of State

Entity Name: 3200 NORTH MIAMI AVENUE, LLC

Current Principal Place of Business:

1577 MAINER WAY
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1577 MAINER WAY
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 65-0987513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALUSTYANTS, BELLA
1577 MAINER WAY
HOLLYWOOD, FL 33019 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GALUSTYANTS, BELLA
Address: 1577 MAINER WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM () Delete
Name: BOULMAROUF, NAZHIA
Address: 22 SARATOGA DRIVE
City-St-Zip: JERICHO, NY 11753

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BOULMAROUF, NAZIHA
Address: 22 SARATOGA DRIVE
City-St-Zip: JERICHO, NY 11753

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BELLA GALUSTYANTS P 02/04/2008

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