

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055887

FILED
Feb 27, 2011
Secretary of State

Entity Name: 3480 L.L.C.

Current Principal Place of Business:

5420 N BAY RD
MIAMI BEACH, FL 33140

New Principal Place of Business:

5420 N BAY RD
MIAMI BEACH, FL 33140 US

Current Mailing Address:

5420 N BAY RD
MIAMI BEACH, FL 33140

New Mailing Address:

5420 N BAY RD
MIAMI BEACH, FL 33140 US

FEI Number: 20-0564697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, JUDITH A
5420 N BAY RD
MIAMI BEACH, FL 33140 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
Name: MILLER, ELLIOT L
Address: 5420 N BAY RD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: MILLER, ANDREW F
Address: 5420 N BAY RD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: MILLER, AARON F
Address: 5420 N BAY RD
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: FRANKEL, JUDITH A
Address: 5420 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: JUDITH FRANKEL

MGRM

02/27/2011

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