

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 27, 2008
Secretary of State**

DOCUMENT# L04000043153

Entity Name: 33-1/3 LLC

Current Principal Place of Business:

923 NE 24TH STREET
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

923 NE 24TH STREET
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALERICO, ANNA
923 NE 24TH STREET
BOCA RATON, FL 33431 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: TALERICO, ANNA
Address: 923 NE 24TH STREET
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Delete
Name: EDEP, MONIQUE
Address: 3200 HARRINGTON DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES:

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

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

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: ANNA TALERICO

MNGR

07/27/2008

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