

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Jun 16, 2009**  
**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

**ADDITIONS/CHANGES:**

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

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

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 MGRM 06/16/2009  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date