

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 30, 2008  
Secretary of State**

DOCUMENT# L05000057012

Entity Name: 3120 NEW YORK, LLC

**Current Principal Place of Business:**

1236 MANATI AVE  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

1236 MANATI AVE  
CORAL GABLES, FL 33146

**New Mailing Address:**

FEI Number: 20-2977392      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

ALVARO CASTILLO B., P.A.  
1390 BRICKELL AVENUE  
SUITE 200  
MIAMI, FL 33131 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: MGR ( ) Delete  
Name: CAMARGO, MARIO  
Address: 1221 S.W. 27TH AVENUE, SUITE 302  
City-St-Zip: MIAMI, FL 33135

Title: MGR ( ) Delete  
Name: VELAZCO, EDUARDO  
Address: 1236 MANATI AVE  
City-St-Zip: CORAL GABLES, FL 33146

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CAMARGO, MARIO  
Address: 1236 MANATI AVE  
City-St-Zip: CORAL GABLES, FL 33146

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: EDUARDO VELAZCO      MGR      04/30/2008

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