

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 15, 2009  
Secretary of State**

DOCUMENT# L06000011451

Entity Name: 3431 LLC

**Current Principal Place of Business:**

2330 NE 28TH STREET  
LIGHTHOUSE POINT, FL 33064 US

**New Principal Place of Business:**

**Current Mailing Address:**

8012 WILES RD  
CORAL SPRINGS, FL 33067 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:**

FRANCO, ROSA I  
2330 NE 28TH STREET  
LIGHTHOUSE POINT, FL 33064 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: FRANCO, JULIO C  
Address: 2330 NE 28TH STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGRM ( ) Delete  
Name: FRANCO, ROSA I  
Address: 2330 NE 28TH STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: JULIO FRANCO

MGRM

01/15/2009

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