

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011451

Entity Name: 3431 LLC

FILED
Jan 28, 2010
Secretary of State

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

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

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: JULIO FRANCO MGRM 01/28/2010

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