

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011451

Entity Name: 3431 LLC

FILED  
Jan 13, 2011  
Secretary of State

**Current Principal Place of Business:**

2330 NE 28TH STREET  
LIGHTHOUSE POINT, FL 33064 US

**New Principal Place of Business:**

651 NE 23 COURT  
POMPANO BEACH, FL 33064 US

**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:**

FRANCO, ROSA I  
651 NE 23 COURT  
POMPANO BEACH, FL 33064 US

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: ROSA FRANCO

01/13/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FRANCO, JULIO C  
Address: 651 NE 23 COURT  
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGRM  
Name: FRANCO, ROSA I  
Address: 651 NE 23 COURT  
City-St-Zip: POMPANO BEACH, 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

01/13/2011

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