

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005354

Entity Name: THIRTYNINE LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

301 HIBISCUS AVENUE, #3
POMPANO BEACH, FL 33062

New Principal Place of Business:

408 NE 6TH ST
308
FORT LAUDERDALE, FL 33304

Current Mailing Address:

301 HIBISCUS AVENUE, #3
POMPANO BEACH, FL 33062

New Mailing Address:

408 NE 6TH ST
308
FORT LAUDERDALE, FL 33304

FEI Number: 22-3952085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DI CILLO, DAVIDE MGR
408 NE 6TH ST.
308
FLORIDA, FL 33304 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: DAVIDE DI CILLO

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DI CILLO, DAVIDE
Address: 301 HIBISCUS AVENUE, #3
City-St-Zip: POMPANO BEACH, FL 33062

Title: ST (X) Delete
Name: DI CILLO, DAVIDE
Address: 301 HIBISCUS AVENUE, #3
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DI CILLO, DAVIDE D DAVIDE
Address: 408 NE 6TH ST, #308
City-St-Zip: FORT LAUDERDALE, FL 33304

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: DAVIDE DI CILLO

MGR

05/01/2009

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