

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005354

FILED
Apr 28, 2011
Secretary of State

Entity Name: THIRTYNINE LLC

Current Principal Place of Business:

3339 VIRGINIA ST.
307
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3339 VIRGINIA ST.
307
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 22-3952085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI CILLO, DAVIDE MGR
3339 VIRGINIA ST.
307
MIAMI, FL 33133 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
Name: DI CILLO, DAVIDE CEO
Address: 33133
City-St-Zip: MIAMI, FL 33133 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: DAVIDE DI CILLO

MGR

04/28/2011

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