

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061665

FILED
Sep 01, 2009
Secretary of State

Entity Name: 3211, LLC

Current Principal Place of Business:

3075 NW 4TH TERRACE
MIAMI, FL 33125

New Principal Place of Business:

3211 WEST FLAGLER
MIAMI, FL 33125

Current Mailing Address:

3075 NW 4TH TERRACE
MIAMI, FL 33125

New Mailing Address:

3050 NW 4TH TERRACE
MIAMI, FL 33125

FEI Number: FEI Number Applied For (X) 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:

SALUM, HENRY
3075 NW 4TH TERRACE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

CEIDE, JOSE
8105 NW 155TH STREET
MIAMI LAKES, FL 33016 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: MELISSA SALUM

09/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SALUM, HENRY
Address: 3075 NW 4TH TERRACE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SALUM, MELISSA
Address: 3050 NW 4TH TERRACE
City-St-Zip: MIAMI, FL 33125

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: MELISSA SALUM

MGR

09/01/2009

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