

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075610

FILED
Feb 25, 2008
Secretary of State

Entity Name: 4009 SW 3RD PLANTATION, L.L.C.

Current Principal Place of Business:

610 A 3RD STREET
BROOKLYN, NY 11215

New Principal Place of Business:

Current Mailing Address:

610 A 3RD STREET
BROOKLYN, NY 11215

New Mailing Address:

FEI Number: 20-3004316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY ESQ.
FEINBERG & MAIDENBAUM
4000 HOLLYWOOD BLVD., SUITE 350
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

RITTER, ZARETSKY & LIEBER LLP
555 NE 15TH STREET
SUITE 100
MIAMI, FL 33132 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: LOUIS ZARETSKY

02/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OMI, LLC,
Address: 601 A 3RD STREET
City-St-Zip: BROOKLYN, NY 11215

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OMI, LLC,
Address: 610 A 3RD STREET
City-St-Zip: BROOKLYN, NY 11215

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: AMY MAJCHRZYK

MGMB

02/25/2008

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