2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124364

Entity Name: 3900 CONSUMER STREET, LLC

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6969 WEST 20TH AVENUE HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

6969 WEST 20TH AVENUE 2453 INAGUA AVE HIALEAH, FL 33014 MIAMI, FL 33133

FEI Number: 26-2165642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETRICONE, JULIE L VILLANO, KATHRYN L 6969 WEST 20TH AVENUE 2453 INAGUA AVE HIALEAH, FL 33014 US MIAMI, FL 33133 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: KATHRYN VILLANO 04/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: DR. () Change (X) Addition

 Name:
 Name:
 VILLANO, KATHRYN L

 Address:
 Address:
 2453 INAGUA AVE

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33133 US

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: KATHRYN VILLANO DR. 04/23/2008