2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077015

Entity Name: 350 NW LLC

FILED May 08, 2008 Secretary of State

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

2950 S.W. 27TH AVE., SUITE 200 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2950 S.W. 27TH AVE., SUITE 200 MIAMI, FL 33133

FEI Number: 20-3345186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

WASHINGTON, LYNN C 701 BRICKELL AVE., SUITE 3000 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BOGGIO, LLOYD J
 Name:
 MM 350 NW LLC,

 Address:
 2950 SW 27 AVE #200
 Address:
 2950 SW 27 AVE #200

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

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: LLOYD J BOGGIO MGRM 05/08/2008