

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073310

Entity Name: 3402 TOC, LLC

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

20801 BISCAYNE BLVD. SUITE 501
C/O KAREN S. LEOPOLD
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20801 BISCAYNE BLVD. SUITE 501
C/O KAREN S. LEOPOLD
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-5335145 FEI Number Applied For () 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:

Name and Address of New Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, P.A.
20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180 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:

Title: MGR () Delete
Name: SULTAN, CARLOS
Address: C/O K. LEOPOLD, 20801 BISCAYNE BLVD., #501
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS SULTAN

MGR

07/11/2008

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