

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017027

FILED
Sep 12, 2008
Secretary of State

Entity Name: 3365 DAY HOLDINGS, L.L.C.

Current Principal Place of Business:

2030 DOUGLAS ROAD
SUITE 202
CORAL GABLES, FL 33134

New Principal Place of Business:

2030 DOUGLAS ROAD
CORAL GABLES, FL 33134

Current Mailing Address:

2030 DOUGLAS ROAD
SUITE 202
CORAL GABLES, FL 33134

New Mailing Address:

1172 S DIXIE HWY
SUITE 617
CORAL GABLES, FL 33146

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:

Name and Address of New Registered Agent:

MARCO DE LA CAL, P.A.
999 PONCE DE LEON BLVD.
SUITE 720
CORAL GABLES, FL 33134 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: RAMIREZ, RAFAEL (RALPH)
Address: 2030 DOUGLAS ROAD - SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: GARCIA, JESUS
Address: 2030 DOUGLAS ROAD -SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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

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: RALPH RAMIREZ

MANG

09/12/2008

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