2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083183

Entity Name: 3200 HAMERSMITH, LLC

FILED Jan 20, 2009 Secretary of State

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

3121 N.W. 125TH STREET 3200 N.W. 125TH STREET MIAMI, FL 33167

MIAMI, FL 33167

Current Mailing Address: New Mailing Address:

3121 N.W. 125TH STREET

MIAMI, FL 33167

FEI Number: 20-5432331 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:

STOLZENBERG, KEITH H ESQ RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ SUITE 825, 1401 BRICKELL AVENUE 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:

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

HAMMERSMITH, STEVEN HAMERSMITH, STEVEN Name: Name: Address: 3121 N.W. 125TH STREET Address: 3121 N.W. 125TH STREET

City-St-Zip: MIAMI, FL 33167 City-St-Zip: MIAMI, FL 33167

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: STEVEN HAMERSMITH 01/20/2009