

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017027

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

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

2030 DOUGLAS ROAD  
CORAL GABLES, FL 33134

## New Principal Place of Business:

1172 S DIXIE HWY  
617  
CORAL GABLES, FL 33146

## Current Mailing Address:

1172 S DIXIE HWY  
SUITE 617  
CORAL GABLES, FL 33146

## New Mailing Address:

1172 S DIXIE HWY  
617  
CORAL GABLES, FL 33146

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARCO DE LA CAL, P.A.  
999 PONCE DE LEON BLVD.  
SUITE 720  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

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: MGR (X) Change ( ) Addition  
Name: RAMIREZ, RAFAEL (RALPH)  
Address: 1172 S DIXIE HWY #617  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR (X) Change ( ) Addition  
Name: GARCIA, JESUS  
Address: 1172 S DIXIE HWY #617  
City-St-Zip: CORAL GABLES, FL 33146

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

MGR

04/27/2009

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