

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015530

Entity Name: 328 LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

14395 SW 139 CT
SUITE 101
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14395 SW 139 CT
SUITE 101
MIAMI, FL 33186

New Mailing Address:

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

Name and Address of Current Registered Agent:

VALDES, JORGE
14395 SW 139 CT
SUITE 101
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SEIJAS, VICTOR
14395 SW 139 CT
SUITE 101
MIAMI, FL 33186 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: VICTOR SEIJAS

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SEIJAS, VICTOR F
Address: 14395 SW 142 TER. SUITE 101
City-St-Zip: MIAMI, FL 33186

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: VICTOR SEIJAS

MGRM

04/27/2009

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