

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044656

FILED
Jun 30, 2009
Secretary of State

Entity Name: 3380 N.W. 79TH STREET, LLC

Current Principal Place of Business:

1430 NW 88TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

15800 NW 48TH AVE
MIAMI GARDENS, FL 33014

Current Mailing Address:

1430 NW 88TH AVENUE
MIAMI, FL 33172

New Mailing Address:

15800 NW 48TH AVE
MIAMI GARDENS, FL 33014

FEI Number: 26-2508180 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:

LAPCIUC, MARCOS
1430 NW 88TH AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LAPCIUC, MARCOS
15800 NW 48TH AVE
MIAMI GARDENS, FL 33014 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: MARCOS LAPCIUC

06/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAPCIUC, MARCOS
Address: 1430 NW 88TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: LAPCIUC, ISRAEL
Address: 1430 NW 88TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: LAPCIUC, TANIA
Address: 1430 NW 88TH AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAPCIUC, MARCOS
Address: 15800 NW 48TH AVE
City-St-Zip: MIAMI GARDENS, FL 33014

Title: MGR (X) Change () Addition
Name: LAPCIUC, ISRAEL
Address: 15800 NW 48TH AVE
City-St-Zip: MIAMI GARDENS, FL 33014

Title: MGR (X) Change () Addition
Name: LAPCIUC, TANIA
Address: 15800 NW 48TH AVE
City-St-Zip: MIAMI GARDENS, FL 33014

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: MARCOS LAPCIUC

MGR

06/30/2009

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