2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Apr 10, 2010
Secretary of State

DOCUMENT# L00000002453

Entity Name: 3200 NORTH MIAMI AVENUE, LLC

Current Principal Place of Business:

1577 MARINER WAY
HOLLYWOOD, FL 33019

New Principal Place of Business:

1577 MARINER WAY
HOLLYWOOD, FL 33019 US

Current Mailing Address:

1577 MARINER WAY
HOLLYWOOD, FL 33019

New Mailing Address:

1577 MARINER WAY
HOLLYWOOD, FL 33019 US

FEI Number: 65-0987513 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GALUSTYANTS, BELLA
1577 MARINER WAY
HOLLYWOOD, FL 33019 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: MGRM
Name: GALUSTYANTS, BELLA
Address: 1577 MARINER WAY
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM
Name: GALUSTYANTS, MARKERA
Address: 1835 E. HALLANDALE BEACH BLVD, #339
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRM
Name: KOBLANCE, RAFAEL
Address: 1835 E. HALLANDALE BEACH BLVD, #339
City-St-Zip: HALLANDALE BEACH, FL 33009 US

I hereby 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 Statues.

SIGNATURE: MARKERA GALUSTYANTS MGRM 04/10/2010

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