

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075610

FILED
May 07, 2010
Secretary of State

Entity Name: 4009 SW 3RD PLANTATION, L.L.C.

Current Principal Place of Business:

306 15TH STREET
1ST FLOOR
BROOKLYN, NY 11215

New Principal Place of Business:

Current Mailing Address:

306 15TH STREET
1ST FLOOR
BROOKLYN, NY 11215

New Mailing Address:

FEI Number: 20-3004316 **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:

RITTER, ZARETSKY & LIEBER LLP
555 NE 15TH STREET
SUITE 100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

RITTER, ZARETSKY & LIEBER LLP
2915 BISCAYNE BLVD
SUITE 300
MIAMI, FL 33137 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:

05/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OMI, LLC
Address: 306 15TH STREET
City-St-Zip: BROOKLYN, NY 11215

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 Statutes.

SIGNATURE: AMY MAJCHRZYK

MGRM

05/07/2010

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