

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011540

Entity Name: MN 3109, LLC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

18001 COLLINS AVE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

18001 COLLINS AVE
31ST FLOOR
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

18001 COLLINS AVE
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

18001 COLLINS AVE
31ST FLOOR
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-2425265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIR, STE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

STAMM, WARREN J
18001 COLLINS AVENUE
31ST FLOOR
SUNNY ISLES BEACH, FL 33160 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: WARREN J. STAMM

02/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: SALMON, LESLIE
Address: 89 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10003

Title: V
Name: DEZERTZOV, GIL
Address: 18001 COLLINS AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: V
Name: GURWITZ, ESTEE
Address: 89 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10003

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: LESLIE SALMON

PRES

02/14/2011

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