2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000044427

Entity Name: 21008 NW 39TH AVE L.L.C.

Current Principal Place of Business:

10836 NW 84 ST, DORAL, FL 33178

Current Mailing Address:

10836 NW 84 ST, DORAL. FL 33178 US

FEI Number: 46-5435337 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERGARA, JORGE 10836 NW 84 ST, DORAL, FL 33178 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: JORGE BERGARA 04/02/2014

Electronic Signature of Registered Agent

Date

FILED Apr 02, 2014

Secretary of State

CC9645286932

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameESCUDERO, PEDRONameKOFMAN, CARLOS AAddress10836 NW 84 ST,Address10836 NW 84 ST,City-State-Zip:DORAL FL 33178City-State-Zip:DORAL FL 33178

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS ALBERTO CESAR KOFMAN

MANAGER

04/02/2014