2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005641

Entity Name: 3155 NW 82 AVE ASSOCIATES LLC

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3155 NW 82ND AVENUE 3155 NW 82ND AVENUE SUITE 101 SUITE 102

MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

3155 NW 82ND AVENUE 420 S. DIXIE HIGHWAY SUITE 101 SUITE 4B

MIAMI, FL 33122 SOITE 4B CORAL GABLES, FL 33146

FEI Number: 65-1093704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE DORAN JASON GROUP OF FLORIDA, INC.

THE DORAN JASON GROUP OF FLORIDA, INC.

3155 NORTHWEST 82 AVENUE 3155 NORTHWEST 82 AVENUE

SUITE 101 SUITE 102 MIAMI, FL 33122 US MIAMI, FL 33122 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: 04/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JASON, DORAN A
 Name:

 Address:
 3155 NW 82ND AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33122
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HEWETT, DWIGHT C
 Name:

 Address:
 3155 NW 82ND AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33122
 City-St-Zip:

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: DWIGHT HEWETT MGRM 04/21/2009