2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003556

Entity Name: 3121 PROPERTY MANAGEMENT, L.L.C.

FILED Jan 14, 2009 Secretary of State

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

24 COLT ROAD SUMMIT, NJ 07901

Current Mailing Address: New Mailing Address:

24 COLT ROAD SUMMIT, NJ 07901

FEI Number: 04-3616209 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:

MULLEN, JOSEPH P ESQ MULLEN & BIZZARRO, P.A. 2929 E. COMMERCIAL BOULEVARD, STE PH-C FT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TUROCK, NANCY
 Name:

 Address:
 24 COLT ROAD
 Address:

 City-St-Zip:
 SUMMIT, NJ 07901
 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: NANCY TUROCK MGR 01/14/2009