

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015696

Entity Name: 3441 DEVELOPMENT, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

625 SW 1ST AVENUE
MIAMI, FL 33130

New Principal Place of Business:

20900 NE 30TH AVE
102
AVENTURA, FL 33180

Current Mailing Address:

625 SW 1ST AVENUE
MIAMI, FL 33130

New Mailing Address:

20900 NE 30TH AVE
102
AVENTURA, FL 33180

FEI Number: 04-3688372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, JUAN A
1428 BRICKELL AVE STE 206
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HERNANDEZ, ANSELMO V
20900 NE 30TH AVE
102
AVENTURA, FL 33180 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: ANSELMO V HERNANDEZ

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERNANDEZ, ANSELMO V
Address: 20900 NE 30TH AVE
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: HERNANDEZ, AMALIA
Address: 20900 NE 30TH AVE
City-St-Zip: AVENTURA, FL 33180

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: ANSELMO V HERNANDEZ

MGR

04/29/2010

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