

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000024981

**FILED
Jul 05, 2006
Secretary of State**

Entity Name: 3400 SECOND AVENUE HOLDINGS, LLC

Current Principal Place of Business:

3110 NE 2ND AVENUE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3110 NE 2ND AVENUE
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-0269360 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:

MICHAEL, SAMUEL
3110 NE 2ND AVENUE
MIAMI, FL 33137 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: MICHAEL SAMUEL 07/05/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: SAMUEL, MICHAEL
Address: 3110 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: PFEFFER, DANIEL
Address: 417 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL SAMUEL MGR 07/05/2006

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