

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024981

FILED
Jan 14, 2009
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:

3301 NE 1ST AVE
701
MIAMI, FL 33137

Current Mailing Address:

417 5TH AVENUE
NEW YORK, NY 10016

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:

MICHAEL, SAMUEL
3110 NE 2ND AVENUE
1221 BRICKELL AVENUE, SUITE 2100
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

CAYRE, DANIEL
3301 NE 1ST AVE
701
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: DANIEL CAYRE

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: DANIEL CAYRE

MEM

01/14/2009

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