2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001816

Entity Name: THIRTY-SIX HUNDRED HOLDINGS, LLC

FILED Apr 27, 2009 Secretary of State

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

6300 N.E. FIRST AVENUE SUITE #300 FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

6300 N.E. FIRST AVENUE SUITE #300 FORT LAUDERDALE, FL 33334

FEI Number: 20-0240293 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:

SADER, ROBERT L ESQ
1901 W. CYPRESS CREEK ROAD
SUITE 415
SADER, ROBERT L ESQ
6300 N.E. FIRST AVENUE
SUITE 202

FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33334 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: 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: ROSCHMAN, ROBERT Name: THE ROBERT ROSCHMAN REVOCABLE TRUST

 Address:
 6300 NE 1ST AVE., STE 300
 Address:
 6300 NE 1ST AVE., STE 300

 City-St-Zip:
 FORT LAUDERDALE, FL 33334
 City-St-Zip:
 FORT LAUDERDALE, FL 33334

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: ROBERT ROSCHMAN MGR 04/27/2009