2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000013360

1. Entity Name

321-120 AVENUE INVESTMENT, L.L.C.



FILED Feb 04, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

10000 BROAD CHANNEL DR MIAMI, FL 33157 P.O. BOX 972704 MIAMI, FL 33197



DO NOT WRITE IN THIS SPACE

01212008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 51-0467037

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable.

SIMONS, BARRY L ESQ 9100 DADELAND BVLD STE 400 MIAMI, FL 33156

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8.	The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the St	ate of Florida.	I am familiar with	, and accept
	the obligations of registered agent.			
				•

(NOTE: Registered Agent signature required when reinstating)

FILE NOWIII FEE IS \$138.75

After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	MGR BEAN, STEPHANIE L 10000 BROAD CHANNEL DR MIAMI, FL 33157			
NAME Street address City-St-Zip				
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## I have been appealed that the information as well advised the filling days and appealed for the second				

U00000815403 02/14/08-80007-025 138.75

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

: Stephanie J. Bear

STEPHANIE L. BEAN

130/08

<u> 305 - 405 -955</u>

Daytime Phone