

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 18, 2006
Secretary of State**

DOCUMENT# L03000036956

Entity Name: 3281, LLC

Current Principal Place of Business:

C/O BERKOWITZ, DICK, POLLACK & BRANT
200 S. BISCAYNE BLVD. 6TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O BERKOWITZ, DICK, POLLACK & BRANT
200 S. BISCAYNE BLVD. 6TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0264310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TANEN, JEFFREY S ESQ.
GOLDSTEIN, TANEN & TRENCH, P.A.
2 S. BISCAYNE BLVD. SUITE 3250
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, LOURDES
Address: 26401 SW 107 AVE
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MANUEL C. DIAZ,
Address: 26401 SW 107 AVE
City-St-Zip: HOMESTEAD, FL 33032

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: MANUEL C. DIAZ

MGRM

04/18/2006

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