2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036956

Entity Name: 3281, LLC

FILED Apr 28, 2007 Secretary of State

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

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

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

TANEN, JEFFREY S ESQ GOLDSTEIN, TANEN & TRENCH, P.A. 2 S. BISCAYNE BLVD. SUITE 3700 MIAMI, FL 33131 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: 04/28/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

MANUEL C. DIAZ, RODRIGUEZ, LOURDES Name: Name: Address: 26401 SW 107 AVE Address: 200 SOUTH BISCAYNE BLVD. 6TH FLOOR

City-St-Zip: HOMESTEAD, FL 33032 City-St-Zip: MIAMI, FL 33131 US

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: LOURDES RODRIGUEZ 04/28/2007