

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042920

Entity Name: 3411 BUILDING, L.L.C.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

3400 SW 10 STREET
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3400 SW 10 STREET
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 59-3773693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, MILLIE TRUSTEE
3400 SW 10 STREET
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

CABRERA, MILVIA TRUSTEE
3400 SW 10 STREET
DEERFIELD BEACH, FL 33442 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: MILVIA CABRERA

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROCKWAY, ROBERT TRUSTEE
Address: 3400 SW 10 ST
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM () Delete
Name: BROCKWAY, KATHLEEN L TRUSTEE
Address: 3400 SW 10 ST
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM () Delete
Name: CABRERA, ANGEL TRUSTEE
Address: 3400 SW 10 STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

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

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: ANGEL CABRERA

MGRM

01/19/2009

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