

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046066

Entity Name: 39 LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

16585 N.W. 2ND. AVENUE
SUITE 400
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

16585 N.W. 2ND. AVENUE
SUITE 400
MIAMI, FL 33169

New Mailing Address:

FEI Number: 86-1091999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEMROW, ROBERT J
6320 HURON TERRACE
DAVIE, FL 33331 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: MGRM
Name: RICHMAN, PETER J
Address: 16585 N.W. 2ND AVENUE
City-St-Zip: MIAMI, FL 33169 US

Title: MGRM
Name: RICHMAN, HARVEY
Address: 16585 N.W. 2ND AVENUE
City-St-Zip: MIAMI, FL 33169 US

I hereby 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: PETER RICHMAN

MGRM

01/26/2011

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