


**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**May 01, 2006 08:00 AM**  
**Secretary of State**

**DOCUMENT # L04000011540**  
 1. Entity Name  
 MN 3109, LLC



Principal Place of Business 18001 COLLINS AVE SUNNY ISLES BEACH, FL 33160	Mailing Address 18001 COLLINS AVE SUNNY ISLES BEACH, FL 33160
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**DO NOT WRITE IN THIS SPACE**



04282006No Chg-LLC CR2E083 (11/05)

4. FEI Number 20-2425265	Applied For Not Applicable
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5. Certificate of Status Desired  **\$5.00** Additional Fee Required

5. Name and Address of Current Registered Agent

FIELDSTONE, RONALD R  
 201 ALHAMBRA CIR, STE 601  
 CORAL GABLES, FL 33134

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00**  
**Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SOLOMON, LESLIE 89 FIFTH AVENUE NEW YORK, NY 10003
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DEZERTZOU, GIL 18001 COLLINS AVENUE NORTH MIAMI BEACH, FL 33160
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GURWITZ, FSLEE 89 FIFTH AVENUE NEW YORK, NY 10003
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U00000550606  
 05/13/06-80066-017 50.00

**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:** *Leslie Solomon* *L. Salmon* *4/28/06* *229291285*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #