

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011540

FILED  
Feb 13, 2009  
Secretary of State

Entity Name: MN 3109, LLC

**Current Principal Place of Business:**

18001 COLLINS AVE  
SUNNY ISLES BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

18001 COLLINS AVE  
SUNNY ISLES BEACH, FL 33160

**New Mailing Address:**

FEI Number: 20-2425265      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

FIELDSTONE, RONALD R  
201 ALHAMBRA CIR, STE 601  
CORAL GABLES, FL 33134      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: P      ( ) Delete  
Name: SOLOMON, LESLIE  
Address: 89 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10003

Title: V      ( ) Delete  
Name: DEZERTZOV, GIL  
Address: 18001 COLLINS AVENUE  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: V      ( ) Delete  
Name: GURWITZ, FSLEE  
Address: 89 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10003

**ADDITIONS/CHANGES:**

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

Title: V      (X) Change ( ) Addition  
Name: DEZERTZOV, GIL  
Address: 18001 COLLINS AVENUE  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: GIL DEZERTZOV

V

02/13/2009

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