

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011540

Entity Name: MN 3109, LLC

FILED
Feb 18, 2010
Secretary of State

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
Name: SOLOMON, LESLIE
Address: 89 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10003

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

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

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: GIL DEZERTZOV

V

02/18/2010

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