

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052197

FILED
Feb 27, 2008
Secretary of State

Entity Name: 3227, LLC

Current Principal Place of Business:

18641 SW 39TH ST.
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

18641 SW 39TH ST.
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 20-1381921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
18501 PINES BLVD. SUITE 201-S
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

HIDALGO, CELIA
18641 SW 39TH ST
MIRAMAR, FL 33029 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: CELIA HIDALGO

02/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAC CARTHY, JEANNETTE
Address: 18641 SW 39TH ST.
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM () Delete
Name: HIDALGO, CELIA
Address: 18641 SW 39TH ST.
City-St-Zip: MIRAMAR, FL 33029

Title: MGR () Delete
Name: MAC CARTHY, ENRIQUE
Address: 18641 SW 39TH ST.
City-St-Zip: MIRAMAR, FL 33029

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: CELIA HIDALGO

MGR

02/27/2008

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