2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055724

Entity Name: 3400 POWERLINE LLC

FILED Feb 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3400 POWERLINE ROAD 3400 POWERLINE ROAD

FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 333095915 US

Current Mailing Address: New Mailing Address:

3400 POWERLINE ROAD C/O GRUBER AND ASSOCIATES, P.A. FORT LAUDERDALE, FL 33309 C550 NORTH FEDERAL HIGHWAY, SUITE 522

FORT LAUDERDALE, FL 333081417 US

FEI Number: 20-1421844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SOLOMON, MARC

2385 EXECUTIVE CENTER DRIVE

STE# 190

EORT LAUDERDALE EL 333095

STE# 190 FORT LAUDERDALE, FL 333095915 US BOCA RATON, FL 33431 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: ROBERT A. EVANS 02/09/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 EVANS, ALLEN
 Name:
 EVANS, ROBERT A

 Address:
 3080 NE 45TH STREET
 Address:
 3400 POWERLINE ROAD

City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 333095915 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT A. EVANS MGR 02/09/2006