

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000066231

FILED
Oct 20, 2009
Secretary of State**Entity Name:** 3700 NW 42 AVE., LLC**Current Principal Place of Business:**1385 NW 15 STREET
MIAMI, FL 33125**New Principal Place of Business:**7920 SW 58 STREET
MIAMI, FL 33143**Current Mailing Address:**1385 NW 15 STREET
MIAMI, FL 33125**New Mailing Address:**7920 SW 58 STREET
MIAMI, FL 33143**FEI Number:** 43-2067773**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FISHMAN, JACOB
1385 NW 15 STREET
MIAMI, FL 33125 US**Name and Address of New Registered Agent:**BRAVO, ARMANDO
7920 SW 58 STREET
MIAMI, FL 33143 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: ARMANDO BRAVO

10/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: PALINSKY, ILYA
Address: 1385 NW 15 STREET
City-St-Zip: MIAMI, FL 33125**ADDITIONS/CHANGES:****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: ARMANDO BRAVO

MGR

10/20/2009

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