

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075610

FILED
Mar 12, 2009
Secretary of State

Entity Name: 4009 SW 3RD PLANTATION, L.L.C.

Current Principal Place of Business:

610 A 3RD STREET
BROOKLYN, NY 11215

New Principal Place of Business:

306 15TH STREET
1ST FLOOR
BROOKLYN, NY 11215

Current Mailing Address:

610 A 3RD STREET
BROOKLYN, NY 11215

New Mailing Address:

306 15TH STREET
1ST FLOOR
BROOKLYN, NY 11215

FEI Number: 20-3004316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, ZARETSKY & LIEBER LLP
555 NE 15TH STREET
SUITE 100
MIAMI, FL 33132 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: MGRM () Delete
Name: OMI, LLC,
Address: 610 A 3RD STREET
City-St-Zip: BROOKLYN, NY 11215

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OMI, LLC,
Address: 306 15TH STREET
City-St-Zip: BROOKLYN, NY 11215

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: AMY MAJCHRZYK

MGRM

03/12/2009

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