

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082429

Entity Name: THIRTY SIX NINETY, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

3690 NW 62 STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

3690 NW 62 STREET
MIAMI, FL 33147

New Mailing Address:

FEI Number: 20-2302304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STOLZENBERG, KEITH H
1401 BRICKELL AVENUE, SUITE 825
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BOHATCH, JOHN S
7301 SW 57TH CT.
560
SOUTH 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: JOHN S. BOHATCH

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARSHALL, KURT
Address: 3690 NW 62 STREET
City-St-Zip: MIAMI, FL 33147

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: KURT MARSHALL

MGR

05/03/2010

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