2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082429

Entity Name: THIRTY SIX NINETY, LLC

FILED Apr 29, 2011 Secretary of State

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

3690 NW 62 STREET MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

3690 NW 62 STREET MIAMI, FL 33147

FEI Number: 20-2302304 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:

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:

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 Statues.

SIGNATURE: KURT MARSHALL MGR 04/29/2011