2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000019757

Entity Name: 3711 LLC

FILED Aug 31, 2008 Secretary of State

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

2900 SW 28TH TERRACE GROVE PLAZA - SECOND FLOOR COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2900 SW 28TH TERRACE GROVE PLAZA - SECOND FLOOR COCONUT GROVE, FL 33133

FEI Number: 20-2602587 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:

NEAL S. LITMAN, P.A. GROVE PLAZA - SECOND FLOOR 2900 S.W. 28TH TERRACE COCONUT GROVE, FL 33133 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

ADDITIONS/CHANGES:

Elocatorino orginataro or regiotoroa regoni

MANAGING MEMBERS/MANAGERS:

itle: O () Delete Title: O (X) Change () Addition

 Name:
 ROZENBLUM, MARTIN
 Name:
 AMAD,

 Address:
 5500 COLLINS AVE
 Address:
 801 NW 37TH AVE. #205

 City-St-Zip:
 MIAMI, FL 33140
 City-St-Zip:
 MIAMI, FL 33125

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: AMAD MGRM 08/31/2008