

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054244

Entity Name: 3234, LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

3132 SW 32 AVENUE
MIAMI, FL 33133 US

New Principal Place of Business:

3234 SW 32 AVENUE
MIAMI, FL 33133 US

Current Mailing Address:

PO BOX 331259
MIAMI, FL 33233 US

New Mailing Address:

FEI Number: 03-0562268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAS NUBES, INC
3172 JACKSON AVENUE
MIAMI, FL 33133 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: MGR () Delete
Name: RAMIREZ, PATRICIA
Address: 3172 JACKSON AVENUE
City-St-Zip: MIAMI, FL 33133 US

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: PATRICIA RAMIREZ

P

04/17/2008

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