

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054244

Entity Name: 3234, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

3234 SW 32 AVENUE
MIAMI, FL 33133 US

New Principal Place of Business:

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:

RAMIREZ, PATRICIA
3236 SW 32 AVENUE
MIAMI, 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: PATRICIA RAMIREZ

04/13/2009

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: MGR (X) Change () Addition
Name: RAMIREZ, PATRICIA
Address: 3236 SW 32 AVENUE
City-St-Zip: MIAMI, FL 33133 US

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

MGR

04/13/2009

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