2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067189

Address:

City-St-Zip:

Entity Name: 3745 N.E. 171 STREET, LLC

8421 NW 70 STREET

MIAMI, FL 33166 US

FILED Jan 08, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8421 N.W. 70TH ST. MIAMI, FL 33166 **Current Mailing Address: New Mailing Address:** 8421 N.W. 70TH ST. MIAMI, FL 33166 FEI Number: 20-3521747 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: MACHADO, ORESTES 13200 BISCAYNE BAY DRIVE NORTH MIAMI, FL 33175 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition MACHADO, ORESTES Name: 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: ORESTES MACHADO PRES 01/08/2008