

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000082386

Entity Name: 3245 VIRGINIA, LLC

FILED
Oct 05, 2006
Secretary of State

Current Principal Place of Business:

782 NW LE JEUNE ROAD
SUITE 530
MIAMI, FL 33126

New Principal Place of Business:

3245 VIRGINIA ST.,
SUITE 25
COCONUT GROVE, FL 33133

Current Mailing Address:

782 NW LE JEUNE ROAD
SUITE 530
MIAMI, FL 33126

New Mailing Address:

13060 MAR STREET
CORAL GABLES, FL 33156

FEI Number: 20-3347391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEITAS, ROBERTO F JR
782 NORTHWEST LE JEUNE ROAD
SUITE 530
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PEREZ, AGUSTIN J
13060 MAR ST.
CORAL GABLES, FL 33156 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: AGUSTIN J. PEREZ

10/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ, AGUSTIN
Address: 13060 MAR STREET
City-St-Zip: CORAL GABLES, FL 33156

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 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: AGUSTIN J. PEREZ

MGR

10/05/2006

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