

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083277

Entity Name: 39TH, L.L.C.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

10100 W SAMPLE RD
3RD FLOOR
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10100 W SAMPLE RD
3RD FLOOR
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-3362203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONNOCK, ANDREW A
10100 W SAMPLE RD
3RD FLOOR
CORAL SPRINGS, FL 33065 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: MGRM
Name: PONNOCK, ANDREW A
Address: 10100 W SAMPLE RD, 3RD FLOOR
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby 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: ANDREW PONNOCK

MNGR

01/04/2011

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