2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121786

FILED
Feb 18, 2008
Secretary of State

Entity Name: 3441 N.E. 6TH AVE. LLC

Current Principal Place of Business:

3045 N. FEDERAL HWY.
SUITE 24
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 23546
FT LAUDERDALE, FL 33307

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OUELLETTE, ADAM J ESQ.
SPINK & OUELLETTE, P.A.
100 S.E. 3RD AVE., STE. 1910
FT LAUDERDALE, FL 33394 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: ELFMAN, HOWARD
Address: P.O. BOX 23546
City-St-Zip: FT LAUDERDALE, FL 33307

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: HOWARD ELFMAN MGR 02/18/2008

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