

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000322

FILED  
Jan 17, 2008  
Secretary of State

Entity Name: 36TH AVENUE, LLC

**Current Principal Place of Business:**

7420 MIAMI VIEW DRIVE  
NORTH BAY VILLAGE, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

7420 MIAMI VIEW DRIVE  
NORTH BAY VILLAGE, FL 33141

**New Mailing Address:**

FEI Number: 65-1269679

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CABALLERO, EILEEN M  
7420 MIAMI VIEW DRIVE  
NORTH BAY VILLAGE, FL 33141 US

**Name and Address of New Registered Agent:**

MANNO-CABALLERO, EILEEN M  
7420 MIAMI VIEW DRIVE  
NORTH BAY VILLAGE, FL 33141 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: EILEEN MANNO-CABALLERO

01/17/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: DIR ( ) Delete  
Name: BERT, MANNO  
Address: 7420 MIAMI VIEW DRIVE  
City-St-Zip: MIAMI, FL 33141

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DIR ( ) Change (X) Addition  
Name: MANNO, PETER K  
Address: 7420 MIAMI VIEW DRIVE  
City-St-Zip: MIAMI, FL 33141

Title: DIR ( ) Change (X) Addition  
Name: MANNO, JOSEPHINE A  
Address: 7420 MIAMI VIEW DRIVE  
City-St-Zip: MIAMI, FL 33141

Title: DIR ( ) Change (X) Addition  
Name: MANNO-CABALLERO, EILEEN M  
Address: 7420 MIAMI VIEW DRIVE  
City-St-Zip: MIAMI, FL 33141

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: EILEEN MANNO-CABALLERO

DIR

01/17/2008

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