

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