

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011099

Entity Name: 3440 LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

2330 NE 28TH STREET
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

651 NE 23 COURT
POMPANO BEACH, FL 33064 US

Current Mailing Address:

8012 WILES RD
CORAL SPRINGS, FL 33067 US

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:

FRANCO, ROSA I
2330 NE 28TH STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

FRANCO, ROSA I
651 NE 23 COURT
POMPANO BEACH, FL 33064 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: ROSA FRANCO

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRANCO, JULIO C
Address: 651 NE 23 COURT
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGRM
Name: FRANCO, ROSA I
Address: 651 NE 23 COURT
City-St-Zip: POMPANO BEACH, FL 33064 US

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: JULIO FRANCO

MGRM

01/13/2011

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