

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017027

Entity Name: 3365 DAY HOLDINGS, L.L.C.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2030 DOUGLAS ROAD
CORAL GABLES, FL 33134

New Principal Place of Business:

1172 S DIXIE HWY
617
CORAL GABLES, FL 33146

Current Mailing Address:

1172 S DIXIE HWY
SUITE 617
CORAL GABLES, FL 33146

New Mailing Address:

1172 S DIXIE HWY
617
CORAL GABLES, FL 33146

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCO DE LA CAL, P.A.
999 PONCE DE LEON BLVD.
SUITE 720
CORAL GABLES, FL 33134 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: RAMIREZ, RAFAEL (RALPH)
Address: 2030 DOUGLAS ROAD - SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: GARCIA, JESUS
Address: 2030 DOUGLAS ROAD -SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAMIREZ, RAFAEL (RALPH)
Address: 1172 S DIXIE HWY #617
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR (X) Change () Addition
Name: GARCIA, JESUS
Address: 1172 S DIXIE HWY #617
City-St-Zip: CORAL GABLES, FL 33146

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: RALPH RAMIREZ

MGR

04/27/2009

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