

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 30, 2007
Secretary of State**

DOCUMENT# L06000037204

Entity Name: 3270 ENTERPRISES, LLC

Current Principal Place of Business:

3270 NE 33 STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3270 NE 33 STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 76-0824502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BLACKE, LAWRENCE E ESQ.
3326 NE 33 STREET
FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLLAND, DONALD
Address: 3270 NE 33 STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DONALD HOLLAND

MGR

06/30/2007

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