

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049563

FILED
May 01, 2009
Secretary of State

Entity Name: 3795 THOMAS AVENUE, LLC

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
APT. 3255
MIAMI, FL 33132 US

New Principal Place of Business:

1115 S. ALHAMBRA CIRCLE
CORAL GABLES, FL 33143 US

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE
APT. 3255
MIAMI, FL 33132 US

New Mailing Address:

1115 S. ALHAMBRA CIRCLE
CORAL GABLES, FL 33143 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
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:

QUESADA, PABLO S
2333 PONCE DE LEON BLVD.
SUITE 302
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: MGRM () Delete
Name: BARROW, MICHEAL
Address: 1717 N. BAYSHORE DRIVE, NO. 3255
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Delete
Name: BARROW, SHELLEY
Address: 1717 N. BAYSHORE DRIVE, NO. 3255
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARROW, MICHEAL
Address: 1115 S. ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33143

Title: MGRM (X) Change () Addition
Name: BARROW, SHELLEY
Address: 1115 S. ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33143

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: MICHEAL BARROW

MGR

05/01/2009

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