2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078633

Entity Name: 3302 TOC, LLC

Address:

City-St-Zip:

FILED Apr 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16051 COLLINS AVENUE 3302 SUNNY ISLES, FL 33160 US **Current Mailing Address: New Mailing Address:** C/O KAREN S. LEOPOLD 20801 BISCAYNE BLVD., SUITE 501 AVENTURA, FL 33180 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEOPOLD KORN LEOPOLD & SNYDER, PA 20801 BISCAYNE BOULEVARD SUITE 501 AVENTURA, FL 33180 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition SULTAN, CARLOS Name: Name: C/O K. LEOPOLD, 20801 BISCAYNE BLVD., #501

Address:

City-St-Zip:

AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: CARLOS SULTAN MRG 04/11/2007