2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086923

Address:

City-St-Zip:

12201 N.W. 5TH STREET

PLANTATION, FL 33325

Entity Name: 3119 PINTO DRIVE, L.L.C.

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12201 N.W. 5TH STREET PLANTATION, FL 33325 **Current Mailing Address: New Mailing Address:** 12201 N.W. 5TH STREET PLANTATION, FL 33325 FEI Number: 20-5501412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ACORD, LINDA L 12201 NW 5TH ST PLANTATION, FL 33325 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 () Addition ACORD, WILBUR R Name: Name: Address: 12201 N.W. 5TH STREET Address: City-St-Zip: PLANTATION, FL 33325 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ACORD, LINDA L 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: LINDA L. ACORD MGR 04/22/2009