

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089589

Entity Name: MC 3200, LLC

FILED
Mar 07, 2009
Secretary of State

Current Principal Place of Business:

35-17 33RD STREET
B
ASTORIA, NY 11106 US

Current Mailing Address:

35-17 33RD STREET
B
ASTORIA, NY 11106 US

New Principal Place of Business:

30-69 HOBART STREET
B20
WOODSIDE, NY 11377 US

New Mailing Address:

30-69 HOBART STREET
B20
WOODSIDE, NY 11377 US

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

Name and Address of Current Registered Agent:

BUSCH REALTY AND DEVELOPMENT LLC
1301 SW 37TH AVENUE
SUITE 105
OCALA, FL 34474 US

Name and Address of New Registered Agent:

TRIPODI, MARIA C
4919 SW 41ST PLACE
OCALA, FL 34474 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: MARIA C TRIPODI

03/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRIPODI, MARIA C
Address: 35-17 33RD STREET
City-St-Zip: ASTORIA, NY 11106 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRIPODI, MARIA C
Address: 4919 SW 41ST PLACE
City-St-Zip: OCALA, FL 34474 US

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: MARIA C TRIPODI

MGRM

03/07/2009

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