

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005354

Entity Name: THIRTYNINE LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

408 NE 6TH ST
308
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

3339 VIRGINIA ST.
307
MIAMI, FL 33133 US

Current Mailing Address:

408 NE 6TH ST
308
FORT LAUDERDALE, FL 33304

New Mailing Address:

3339 VIRGINIA ST.
307
MIAMI, FL 33133 US

FEI Number: 22-3952085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI CILLO, DAVIDE MGR
408 NE 6TH ST.
308
FLORIDA, FL 33304 US

Name and Address of New Registered Agent:

DI CILLO, DAVIDE MGR
3339 VIRGINIA ST.
307
MIAMI, FL 33133 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DI CILLO, DAVIDE CEO
Address: 33133
City-St-Zip: MIAMI, FL 33133 US

I hereby 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: DAVIDE DI CILLO

CEO

04/30/2010

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