

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020388

Entity Name: 3055, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3021 S.W. 28TH LANE
MIAMI, FL 33133

New Principal Place of Business:

3021 SW 28TH LN
MIAMI, FL 33133

Current Mailing Address:

3021 S.W. 28TH LANE
MIAMI, FL 33133

New Mailing Address:

3021 SW 28TH LN
MIAMI, FL 33133

FEI Number: 01-0886810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTE, NIBALDO J
3021 S.W. 28TH LANE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CAPOTE, NIBALDO J
3021 SW 28TH LN
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: NIBALDO J CAPOTE

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CAPOTE, NIBALDO J
Address: 3021 SW 28 LN
City-St-Zip: MIAMI, FL 33133 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: NIBALDO J CAPOTE

MGR

04/30/2008

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