2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036496

Entity Name: 3061 BUILDING LLC

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3061 EAST COMMERCIAL BLVD FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3061 EAST COMMERCIAL BLVD FT LAUDERDALE, FL 33308 US

FEI Number: 20-8866107 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:

ALAN, RAFF GRAFF, ALAN

3061 ÉAST COMMERCIAL BLVD 3061 EÁST COMMERCIAL BLVD FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308

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: ALAN GRAFF 01/04/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

GRAFF, ALAN Name: Name: Address: 616 3RD KEY DRIVE Address: City-St-Zip: FT LAUDERDALE, FL 33304 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

FENDRICH, AMY R Name: Name: Address: 616 3RD KEY DRIVE Address: City-St-Zip: FT LAUDERDALE, FL 33304 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: ALAN GRAFF **PRES** 01/04/2008