

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049887

Entity Name: 533 NE 3 AVENUE, LLC

FILED
May 26, 2008
Secretary of State

Current Principal Place of Business:

13076 MAJESTIC WAY
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

13076 MAJESTIC WAY
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 26-0220066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SINGER, BERNANRD A ESQ
3107 STIRLING ROAD, SUITE 105
FT. LAUDERDALE, FL 33312 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:

Title: MGR () Delete
Name: DE LA CRUZ, FAUSTO A
Address: 13076 MAJESTIC WAY
City-St-Zip: COOPER CITY, FL 33330

Title: MGR () Delete
Name: DE LA CRUZ, LINDA
Address: 13076 MAJESTIC WAY
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: FAUSTO DE LA CRUZ

MGR

05/26/2008

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