

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051986

Entity Name: 3400, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

275 FOUNTAINBLEAU BLVD,
SUITE #105
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

275 FOUNTAINBLEAU BLVD, STE 105
SUITE #105
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-0188490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAL, FABIAN A ESQ
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MGRM
Name: GONZALEZ, NOEL
Address: 275 FOUNTAINBLEAU BLVD, STE 105
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: GONZALEZ, LAURIE
Address: 275 FOUNTAINBLEAU BLVD, STE 105
City-St-Zip: MIAMI, FL 33172

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: NOEL GONZALEZ

MM

04/16/2012

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