2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066092

Entity Name: 3901 NW, LLC

FILED Feb 21, 2011 Secretary of State

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

3901 NW GAINESVILLE ROAD OCALA, FL 34475 US

Current Mailing Address: New Mailing Address:

35 - 49 38TH STREET ASTORIA, NY 11101 US

FEI Number: 26-0426803 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:

LALL, GLADY 18250 NE 40TH STREET WILLISTON, FL 32696 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: MGRM

Name: SOOKPAUL, ENDRANEE Address: 35 - 49 38TH STREET City-St-Zip: ASTORIA, NY 11101 US

Title: MGRM

 Name:
 SOOKPAUL, LUW

 Address:
 35 - 49 38TH STREET

 City-St-Zip:
 ASTORIA, NY 11101 US

Title: MGR

Name: SOOKPAUL, JAGDEASH Address: 35 - 49 38TH STREET City-St-Zip: ASTORIA, NY 11101 US

Title: MGR

 Name:
 PREMDAS, GAITRIE

 Address:
 14 - 36 28TH AVENUE

 City-St-Zip:
 ASTORIA, NY 11102 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 Statues.

SIGNATURE: LUW SOOKPAUL MGR 02/21/2011