2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 20, 2008
Secretary of State

DOCUMENT# L07000076937

Entity Name: 3569 LLC

Current Principal Place of Business:	**New Principal Place of Business:**
1945 N.E. 201ST STREET NORTH MAIMI BEACH, FL 33179	1945 N.E. 201ST STREET NORTH MAIMI BEACH, FL 33179 US

Current Mailing Address:	**New Mailing Address:**
1945 N.E. 201ST STREET NORTH MAIMI BEACH, FL 33179	1945 N.E. 201ST STREET NORTH MAIMI BEACH, FL 33179 US

FEI Number: 26-0611701 **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:**
MIAMI CENTER REGISTERED AGENTS, LLC 201 SOUTH BISCAYNE BLVD. SUITE 1700 MIAMI, FL 33131 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:		**ADDITIONS/CHANGES:**	
Title:	( ) Delete	Title:	MGR ( ) Change (X) Addition
Name:		Name:	KAPLAN, ALYNE W
Address:		Address:	1945 N.E. 201ST STREET
City-St-Zip:		City-St-Zip:	NORTH MIAMI BEACH, FL 33179 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: ALYNE W. KAPLAN MGR 02/20/2008

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