2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101919

COSTANTINO, JAMES

3200 PORT ROYALE DR. #202

FORT LAUDERDALE, FL 33308 US

Name:

Address:

City-St-Zip:

Entity Name: JOSHUA 311, LLC

FILED Feb 27, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3200 PORT ROYALE DR. 202 FORT LAUDERDALE, FL 33308 US **New Mailing Address: Current Mailing Address:** 3200 PORT ROYALE DR. FORT LAUDERDALE, FL 33308 US FEI Number: 51-0651814 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: COSTANTINO, GLORIA 3200 PORT RÓYALE DR. FORT LAUDERDALE, FL 33308 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: () Delete Title: () Change () Addition COSTANTINO, GLORIA Name: Name: Address: 3200 PORT ROYALE DR. #202 Address: City-St-Zip: FORT LAUDERDALE, FL 33308 US City-St-Zip: Title: MGR () Delete 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: GLORIA COSTANTINO MM 02/27/2008