2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000120866

Entity Name: 3011 NORTHWEST 36TH STREET, L.L.C.

FILED Sep 11, 2009 Secretary of State

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

3260 NW 30 AVE 3260 NW 30 AVE

MIAMI, FL 33142 MANAGEMENT OFFICE MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

9000 ARVIDA DRIVE 3260 NW 30 AVE

CORAL GABLES, FL 33156 MANAGEMENT OFFICE

MIAMI, FL 33142

FEI Number: 26-1516707 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:

WOOD, RICHARD A ESQ. SNIHUR, WILLIAM J JR 1395 BRICKELL AVENUE, FOURTEENTH FLOOR 17501 BISCAYNE BLVD

MIAMI, FL 33131 US MIAMI, FL 33160 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: WILLIAM J SNIHUR, JR 09/11/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 TIMINSKY, GEORGE R
 Name:
 ROSENBAUM, SCOTT

 Address:
 9000 ARVIDA DR
 Address:
 3620 NW 30 AVE

 City-St-Zip:
 CORAL GABLES, FL 33156
 City-St-Zip:
 MIAMI, FL 33142

Title: VP (X) Delete Title: () Change () Addition

 Name:
 ROSENBAUM, SCOTT
 Name:

 Address:
 9000 ARVIDA DR
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33156
 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: SCOTT ROSENBAUM MGRM 09/11/2009