

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126200

Entity Name: 3000 NORTH BLVD., LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

3000 NORTH BLVD.
TAMPA, FL 32716

New Principal Place of Business:

Current Mailing Address:

C/O ANDREW FOX, 485 MADISON AVENUE
21ST FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 26-1604959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MANAGEMENT GROUP, LLC
420 LINCOLN ROAD
SUITE 340
MIAMI BEACH, FL 33139 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 () Delete
Name: FOX, ANDREW
Address: 485 MADISON AVENUE, 21ST FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

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: ANDREW FOX

MGRM

03/31/2009

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