2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007900

Entity Name: 17050 NW 3RD HOLDINGS, LLC

FILED Jan 05, 2010 Secretary of State

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

17050 NW 3RD AVE. MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

16930 NW 4 AVE MIAMI, FL 33169

FEI Number: 26-1556469 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:

SHERRITON, BRIAN 17050 NW 3RD AVENUE MIAMI, FL 33169 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: MGR

 Name:
 SHERRITON, BRIAN

 Address:
 16930 NW 4 AVE

 City-St-Zip:
 MIAMI, FL 33169 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: BRIAN SHERRITON MGR 01/05/2010