

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023773

Entity Name: 3353-55 PROPERTY LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3353 NW 154 TERRACE
MIAMI GARDENS, FL 33054

New Principal Place of Business:

Current Mailing Address:

3353 NW 154 TERRACE
MIAMI GARDENS, FL 33054

New Mailing Address:

FEI Number: 65-0827246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, MONIQUE
3353 NW 154 TERRACE
MIAMI GARDENS, FL 33054 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: SANTOS, RUBEN G
Address: 3353 NW 154 TERRACE
City-St-Zip: MIAMI GARDENS, FL 33054

Title: MGRM () Delete
Name: SANTOS, MONIQUE
Address: 3353 NW 154 TERRACE
City-St-Zip: MIAMI GARDENS, FL 33054

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: SANTOS, RUBEN G
Address: 3353 NW 154 TERRACE
City-St-Zip: MIAMI GARDENS, FL 33054

Title: VP (X) Change () Addition
Name: SANTOS, MONIQUE
Address: 3353 NW 154 TERRACE
City-St-Zip: MIAMI GARDENS, FL 33054

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: MONIQUE SANTOS

VP

04/30/2009

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