

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023773

Entity Name: 3353-55 PROPERTY LLC

FILED
Apr 06, 2010
Secretary of State

Current Principal Place of Business:

3353 NW 154 TERRACE
MIAMI GARDENS, FL 33054

New Principal Place of Business:

3355 NW 154 TERRACE
MIAMI GARDENS, FL 33054

Current Mailing Address:

3353 NW 154 TERRACE
MIAMI GARDENS, FL 33054

New Mailing Address:

3355 NW 154 TERRACE
MIAMI GARDENS, FL 33054

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:

SANTOS, MONIQUE
3355 NW 154 TERRACE
MIAMI GARDENS, FL 33054 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:

04/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: SANTOS, RUBEN G
Address: 3355 NW 154 TERRACE
City-St-Zip: MIAMI GARDENS, FL 33054

Title: VP
Name: SANTOS, MONIQUE
Address: 3355 NW 154 TERRACE
City-St-Zip: MIAMI GARDENS, FL 33054

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 Statutes.

SIGNATURE: MONIQUE SANTOS

VP

04/06/2010

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