

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036846

Entity Name: 3907, LLC

FILED  
Feb 21, 2009  
Secretary of State

## Current Principal Place of Business:

C/O CARLOS DE MENA, JR.  
2552 NW 7TH ST.  
MIAMI, FL 33125

## New Principal Place of Business:

C/O CARLOS DE MENA, JR.  
3907 SW 67 AVENUE  
MIAMI, FL 33155

## Current Mailing Address:

C/O CARLOS DE MENA, JR.  
2552 NW 7TH ST.  
MIAMI, FL 33125

## New Mailing Address:

C/O CARLOS DE MENA, JR.  
3907 SW 67 AVENUE  
MIAMI, FL 33155

FEI Number: 26-2852714

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SKRLD, INC.  
201 ALHAMBRA CIRCLE, SUITE 1102  
CORAL GABLES, FL 33134 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: MGR ( ) Delete  
Name: DE MENA, CARLOS JR.  
Address: 2552 NW 7 STREET  
City-St-Zip: MIAMI, FL 33125

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DE MENA, CARLOS JR.  
Address: 3907 SW 67 AVENUE  
City-St-Zip: MIAMI, FL 33155

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: CARLOS DE MENA JR.

MGR

02/21/2009

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