2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061665

Entity Name: 3211, LLC

FILED Sep 01, 2009 Secretary of State

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

3075 NW 4TH TERRACE 3211 WEST FLAGLER MIAMI, FL 33125 MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

3075 NW 4TH TERRACE 3050 NW 4TH TERRACE MIAMI, FL 33125 MIAMI, FL 33125

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALUM, HENRY

3075 NW 4TH TERRACE

MIAMI, FL 33125 US

CEIDE, JOSE
8105 NW 155TH STREET
MIAMI LAKES, FL 33016 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: MELISSA SALUM 09/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SALUM, HENRY
 Name:
 SALUM, MELISSA

 Address:
 3075 NW 4TH TERRACE
 Address:
 3050 NW 4TH TERRACE

 City-St-Zip:
 MIAMI, FL 33125
 City-St-Zip:
 MIAMI, FL 33125

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: MELISSA SALUM MGR 09/01/2009