

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062475

Entity Name: 10735 NE 3 COURT, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

5000 NE QUAYSIDE TERRACE
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

5000 NE QUAYSIDE TERRACE
MIAMI, FL 33138 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNIS, MARGARET
5000 NE QUAYSIDE TERRACE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

JOHNSON, STEVEN J
9202 BEAUCLERC CIR W
JACKSONVILLE, FL 32257 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: STEVEN J JOHNSON

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DISHEN, LP
Address: 2711 CENTERVILLE ROAD, SUITE 400
City-St-Zip: WILMINGTON, DE 19808 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DISHEN, LP
Address: 5000 NE QUAYSIDE TERRACE
City-St-Zip: MIAMI, FL 33138 US

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: MARGARET ANNIS

MGRM

04/22/2009

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