

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104883

Entity Name: 3160 THIRD AVENUE LLC

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

3160 NE 3 AVENUE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

3160 NE 3 AVENUE
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 59-3744258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BLACKE, LAWRENCE E
3326 NE 33 STREET
FORT LAUDERDALE, FL 33308 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHQALSI, AGUSTIN
Address: 3410 GALT OCEAN MILE # 2005N
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGR () Delete
Name: STEIER, TOM
Address: 2509 LITTLE COUNTRY RD
City-St-Zip: PARISH, FL 34219 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AGUSTIN SHQALSI

CEO`

06/22/2009

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