

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107311

Entity Name: 3914 SORRENTO, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

11120 N. KENDALL DRIVE
SUITE 200
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11120 N. KENDALL DRIVE
SUITE 200
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-3749060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUENTE, JIM
11120 K. KENDALL DRIVE
SUITE 200
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

PUENTE, JIM
11120 N. KENDALL DRIVE
SUITE 200
MIAMI, FL 33176 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:

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEIN, MICHAEL E
Address: 8983 SW 113TH PLACE
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: PAMELA G PUENTE REV, LIVING TRUST 1 1 /12/08
Address: 12040 SW 77TH TERRACE
City-St-Zip: MIAMI, FL 33183

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: MICHAEL E STEIN

MGR

01/07/2009

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