

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 11, 2010
Secretary of State

Entity Name: 3001-8 THIRD AVENUE, LLC

Current Principal Place of Business:

C/O CAMIN CARGO CONTROL, 230 MARION AVENUE
LINDEN, NJ 07036 US

New Principal Place of Business:

Current Mailing Address:

C/O CAMIN CARGO CONTROL, 230 MARION AVENUE
LINDEN, NJ 07036 US

New Mailing Address:

FEI Number: 61-1494164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, JOSE R
3001 SW 3RD AVENUE
UNIT 8
FORT LAUDERDALE, FL 33315 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: MGRM
Name: CAMIN, CARLOS
Address: C/O CAMIN CARGO CONTROL, 230 MARION AVENUE
City-St-Zip: LINDEN, NJ 07036 US

I hereby 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 CAMIN

MGRM

01/11/2010

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