2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125612

Entity Name: 3989X, LLC

FILED Jan 05, 2012 Secretary of State

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

13431 OLD SHERIDAN STREET SOUTHWEST RANCHES, FL 33330

Current Mailing Address: New Mailing Address:

13431 OLD SHERIDAN STREET SOUTHWEST RANCHES, FL 33330

FEI Number: 45-3941661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RIFKIN, ELIOT W ESQ DADELAND TOWERS SOUTH, SUITE 600 9400 SOUTH DADELAND BOULEVARD MIAMI, FL 33156 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

Name: ROSES, TOMAS A

Address: 13431 OLD SHERIDAN STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: MGR

Name: ROMERO-ROSES, GLORIA
Address: 13431 OLD SHERIDAN STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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 Statues.

SIGNATURE: TOM ROSES MGR 01/05/2012