

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004423

FILED
Jan 06, 2010
Secretary of State

Entity Name: 3136 NORTHSIDE DRIVE, L.C.

Current Principal Place of Business:

3136 NORTHSIDE DRIVE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

3136 NORTHSIDE DRIVE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0952369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLITENICK, RICHARD M ESQ
402 APPELROUTH LANE
KEY WEST, FL 33040 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: MGR
Name: LARRAURI, JUAN M MD
Address: 3136 NORTHSIDE DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: VP
Name: BANNON, DAVID MD
Address: 3136 NORTHSIDE DR.
City-St-Zip: KWWY WEST, FL 33040

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: JUAN M. LARRAURI

MGR

01/06/2010

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