

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400000172

Entity Name: 3350 THIRD AVENUE HOLDINGS, LLC

Current Principal Place of Business:

500 LA GONDA WAY
SUITE 207
DANVILLE, CA 94526

Current Mailing Address:

500 LA GONDA WAY
SUITE 207
DANVILLE, CA 94526 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD.,INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title CEO, DIRECTOR
Name CHRISTENSEN, DAVID S.
Address 500 LA GONDA WAY
 SUITE 207
City-State-Zip: DANVILLE CA 94526

Title DIRECTOR, SECRETARY, CFO
Name CHABOLLA, GREGORY B.
Address 500 LA GONDA WAY
 SUITE 207
City-State-Zip: DANVILLE CA 94526

Title SENIOR VP OF FINANCE AND TAX
Name BAUR, DAVID W.
Address 500 LA GONDA WAY
 SUITE 207
City-State-Zip: DANVILLE CA 94526

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID W. BAUR

**SENIOR VP OF FINANCE 04/25/2016
AND TAX**

Electronic Signature of Signing Authorized Person(s) Detail

Date