

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024913

FILED
Feb 17, 2011
Secretary of State

Entity Name: M X 3, L.L.C.

Current Principal Place of Business:

335 CLYDE MORRIS BLVD
SUITE 290
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

335 CLYDE MORRIS BLVD
SUITE 290
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 13-4212891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, MICHAEL E MGR
335 CLYDE MORRIS BLVD,
SUITE 290
ORMOND BEACH, FL 32174 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: TOWNSEND, MICHAEL E
Address: 335 CLYDE MORRIS BLVD, SUITE 290
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM
Name: DIMAYUGA, MICHAEL R
Address: 335 CLYDE MORRIS BLVD , STE 290
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM
Name: LASTARZA, MARK W
Address: 335 CLYDE MORRIS BLVD, SUITE 290
City-St-Zip: ORMOND BEACH, FL 32174

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: SUSAN L. MAROTTE

MNGR

02/17/2011

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