

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098200

FILED
Jan 21, 2008
Secretary of State

Entity Name: THREE WIVES, LLC

Current Principal Place of Business:

7955 MANDARIN DRIVE
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7955 MANDARIN DRIVE
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 20-3630165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINBERG, LESLIE
7955 MANDARIN DRIVE
BOCA RATON, FL 33433 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 () Delete
Name: GINBERG, LESLIE
Address: 7955 MANDARIN DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM () Delete
Name: LEEDS, MEREDITH
Address: 5855 PADDINGTON WAY
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM () Delete
Name: BOCK, KARA
Address: 3218 WESTMINSTER DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BOCK, KARA
Address: 6943 GIRALDA CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LESLIE GINBERG

MGRM

01/21/2008

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