

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054056

Entity Name: 3 TO 1, LLC

FILED
May 11, 2007
Secretary of State

Current Principal Place of Business:

267 MINORCA AVE., SUITE 200
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

267 MINORCA AVE., SUITE 200
CORAL GABLES, FL 33134

New Mailing Address:

8810 FONTAINEBLEAU BOULEVARD
107
MIAMI, FL 33172

FEI Number: 26-0149800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DE LA OSA, CARLOS M
267 MINORCA AVE., SUITE 200
CORAL GABLES, FL 33134 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 () Delete
Name: HALLIDAY, EDWARD
Address: 267 MINORCA AVE., SUITE 200
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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

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: EDWARD HALLIDAY

MGR

05/11/2007

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