## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000064032

Entity Name: 3GLLC

FILED Feb 12, 2009 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1590 NE 162 STREET 1590 NE 162 STREET

NORTH MIAMI BEACH, FL 33162 US SUITE 200

NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address: New Mailing Address:

1590 NE 162 STREET 1590 NE 162 STREET

NORTH MIAMI BEACH, FL 33162 US SUITE 200

NORTH MIAMI BEACH, FL 33162 US

FEI Number: 20-5384556 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRAIG M. DORNE, PA 407 LINCOLN ROAD PENTHOUSE SOUTHEAST MIAMI BEACH, FL 33139 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

## MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 GIORDANO, JOHN
 Name:

 Address:
 1590 NE 162 STREET - SUITE 200
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162 US
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 GOLDFARB, GERALD S
 Name:

 Address:
 1590 NE 162 STREET - SUITE 200
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162 US
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 GOLDFARB, GERALD H
 Name:

 Address:
 1590 NE 162 STREET - SUITE 200
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162 US
 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: GERALD S. GOLDFARB MGRM 02/12/2009