

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038621

FILED  
Mar 05, 2011  
Secretary of State

Entity Name: THIRD ACT, LLC

**Current Principal Place of Business:**

C/O CUERVO 290 DEVOE STREET  
APT 2R  
BROOKLYN, NY 11211 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O CUERVO 290 DEVOE STREET  
APT 2R  
BROOKLYN, NY 11211 US

**New Mailing Address:**

FEI Number: 26-2436626      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

GAGEL, JAMES P ESQ.  
150 ALHAMBRA CIRCLE, SUITE 1270  
CORAL GABLES, FL 33134 US

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

WHITE, HENRY C .  
13850 VIA VITTORIA  
DELRAY BEACH, FL 33446 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: HENRY C. WHITE

03/05/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P  
Name: CUERVO, MARIANGELICA MGRM  
Address: 290 DEVOE STREET APT 2R  
City-St-Zip: BROOKLYN, NY 11211 US

Title: MGR  
Name: MARCUS, DAVID R MGR  
Address: 622 THIRD AVENUE 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10017 US

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: DAVID R. MARCUS

MGR

03/05/2011

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