

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038621

FILED  
Apr 29, 2012  
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:**

610 E GARFIELD AVENUE  
610B  
GLENDALE, CA 91205 US

**Current Mailing Address:**

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

**New Mailing Address:**

610 E GARFIELD AVENUE  
610B  
GLENDALE, CA 91205 US

FEI Number: 26-2436626

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

WHITE, HENRY C.  
13850 VIA VITTORIA  
DELRAY BEACH, FL 33446 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: P  
Name: CUERVO, MARIANGELICA MGRM  
Address: 610 E GARFIELD AV. 610B  
City-St-Zip: GLENDALE, CA 91205 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: MARIANGELICA CUERVO

MS

04/29/2012

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