

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 10, 2012
Secretary of State**

DOCUMENT# L08000038621

Entity Name: THIRD ACT, LLC

Current Principal Place of Business:

610 E GARFIELD AVENUE
610B
GLENDALE, CA 91205 US

New Principal Place of Business:

Current Mailing Address:

610 E GARFIELD AVENUE
610B
GLENDALE, CA 91205 US

New Mailing Address:

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

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:

GAGEL, JAMES P .
2030 S. DOUGLAS RD.
SUITE 109
CORAL GABLES, FL 33134 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: JAMES P. GAGEL 05/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: CUERVO, MARIANGELICA
Address: 610 E GARFIELD AV. 610B
City-St-Zip: GLENDALE, CA 91205 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 P 05/10/2012

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