

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037752

Entity Name: 3 TIMES THE CHARM, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

9660 FOUNTAINBLEAU BLVD. #14
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 521040
MIAMI, FL 331521040

New Mailing Address:

FEI Number: 26-4795217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALACIO, GISIS
9660 FOUNTAINBLEAU BLVD. #14
MIAMI, FL 33172 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: MGRM
Name: ALVAREZ, LILLIAN J
Address: 10009 W OKEECHOBEE RD. APT. 103
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: MGRM
Name: PALACIO, GISIS G
Address: 9660 FOUNTAINBLEAU BLVD. #14
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: GARCIA, NOELGY
Address: 4455 EAST 9TH LANE
City-St-Zip: HIALEAH, FL 33013

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: LILLIAN ALVAREZ

MGRM

04/30/2010

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