

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104689

FILED
Mar 15, 2011
Secretary of State

Entity Name: INTERFACE 3 LLC

Current Principal Place of Business:

150 EAST PALMETTO PARK RD.
SUITE 175
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

150 EAST PALMETTO PARK RD.
SUITE 175
BOCA RATON, FL 33432 US

New Mailing Address:

15 KENNEDY BLVD
EAST BRUNSWICK, NJ 08816 US

FEI Number: 27-1218562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINTFELD, ROMAN
150 EAST PALMETTO PARK RD.
SUITE 175
BOCA RATON, FL 33432 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: VINTFELD, ROMAN
Address: 150 EAST PALMETTO PARK RD., STE 175
City-St-Zip: BOCA RATON, FL 33432 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: ROMAN VINTFELD

MGRM

03/15/2011

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