2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113881

Entity Name: KOMBI 3, LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2999 NE 191 STREET 18181 NE 31 CT

PH8 1406

AVENTURA, FL 33180 US AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

2999 NE 191 STREET 18181 NE 31 CT

PH8 1406

AVENTURA, FL 33180 US AVENTURA, FL 33160 US

FEI Number: 42-1769709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZIMMERMAN, EDGARDO H SHLAIN, CESAR 2999 NE 191 STREET 18181 NE 31 CT

PH8 1406 AVENTURA FL 33180 US AVENTURA FL 33160 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: CESAR SHLAIN 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ZIMMERMAN, EDGARDO HUGO

 Address:
 18181 NE 31 CT 1406

 City-St-Zip:
 AVENTURA, FL 33160 US

Title: MGRM

 Name:
 PEREZ, ELIAS DANIEL

 Address:
 18181 NE 31 CT 1406

 City-St-Zip:
 AVENTURA, FL 33160 US

Title: MGRM

 Name:
 PENCHANSKY, VICTOR

 Address:
 18181 NE 31 CT 1406

 City-St-Zip:
 AVENTURA, FL 33160 US

Title: MGRM

 Name:
 ZIMMERMAN, NESTOR

 Address:
 18181 NE 31 CT 1406

 City-St-Zip:
 AVENTURA, FL 33160 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 Statues.

SIGNATURE: EDGARDO ZIMMERMAN MGRM 04/30/2011