2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063225

Entity Name: ENTERPRISE INVESTMENT THIRD LLC.

FILED Mar 16, 2012 Secretary of State

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

12344 SW 144 TERRACE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12344 SW 144 TERRACE MIAMI, FL 33186

FEI Number: 99-0360642 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:

CHANDIA, VIVIAN 12344 SW 144 TERRACE MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GIANGUALANI, OSCAR Address: 12344 SW 144 TERRACE City-St-Zip: MIAMI, FL 33186

Title: MGR

 Name:
 GIANGUALANI, LEONARDO

 Address:
 12344 SW 144 TERRACE

 City-St-Zip:
 MIAMI, FL 33186

Title: MGR

Name: GIANGUALANI, PAOLA
Address: 12344 SW 144 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: MGR

Name: GIANGUALANI, VALERIA Address: 12344 SW 144 TERRACE City-St-Zip: MIAMI, FL 33186

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: GIANGUALANI LEONARDO MGR 03/16/2012