

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064073

Entity Name: 3 ISLAND GIRLS, LLC

FILED
Mar 01, 2008
Secretary of State

Current Principal Place of Business:

1261 NW 41ST STREET
MIAMI, FL 33142

New Principal Place of Business:

275 NE 18TH STREET
SUITE 104
MIAMI, FL 33132

Current Mailing Address:

1261 NW 41ST STREET
MIAMI, FL 33142

New Mailing Address:

275 NE 18TH STREET
SUITE 104
MIAMI, FL 33132

FEI Number: 26-0386091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASER, DANIELLE N
1261 NW 41ST STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

FRASER, DANIELLE N
275 NE 18TH STREET
SUITE 104
MIAMI, FL 33132 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: DANIELLE FRASER

03/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRASER, DANIELLE N
Address: 1261 NW 41ST STREET
City-St-Zip: MIAMI, FL 33142

Title: MGRM () Delete
Name: FRASER, MARCIA M
Address: 3345 WEBER ROAD
City-St-Zip: MALABAR, FL 32950

Title: MGRM () Delete
Name: MINOTT, SERENA N
Address: 1261 NW 41ST STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRASER, DANIELLE N
Address: 275 NE 18TH STREET, SUITE 104
City-St-Zip: MIAMI, FL 33132

Title: MGRM (X) Change () Addition
Name: FRASER, MARCIA M
Address: 275 NE 18TH STREET, SUITE 104
City-St-Zip: MIAMI, FL 33132

Title: MGRM (X) Change () Addition
Name: MINOTT, SERENA N
Address: 275 NE 18TH STREET, SUITE 104
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DANIELLE FRASER

MGRM

03/01/2008

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