2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 22, 2010
Secretary of State

DOCUMENT# L08000014656

Entity Name: 3RD,LLC

Current Principal Place of Business:

11501 SW 40TH ST.
2ND FLOOR
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

11501 SW 40TH ST.
2ND FLOOR
MIAMI, FL 33165

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KOONDEL, MARK S
11501 SW 40TH ST.
2ND FLOOR
MIAMI, FL 33165 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: LEON, BENJAMIN III
Address: 11501 SW 40TH ST
City-St-Zip: MIAMI, FL 33165

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: BENJAMIN LEON III MGRM 03/22/2010

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