

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064073

Entity Name: 3 ISLAND GIRLS, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

275 NE 18TH STREET
SUITE 104
MIAMI, FL 33132

New Principal Place of Business:

1261 NW 41ST STREET
MIAMI, FL 33142

Current Mailing Address:

275 NE 18TH STREET
SUITE 104
MIAMI, FL 33132

New Mailing Address:

1261 NW 41ST STREET
MIAMI, FL 33142

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
275 NE 18TH STREET
SUITE 104
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: FRASER, MARCIA M
Address: 1261 NW 41ST STREET
City-St-Zip: MIAMI, FL 33142

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

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: DANIELLE FRASER

MGRM

04/30/2011

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