

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080681

Entity Name: 105 NE 3RD STREET, LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

105 NE 3RD STREET
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

105 NE 3RD STREET
SUITE A
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

105 NE 3RD STREET
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

105 NE 3RD STREET
SUITE A
FORT LAUDERDALE, FL 33301 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, VERNON J
105 NE 3RD STREET
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PIERCE, VERNON J
105 NE 3RD STREET
SUITE A
FORT LAUDERDALE, FL 33301 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: VERNON J PIERCE

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PIERCE, VERNON J
Address: 105 NE 3RD STREET, SUITE A
City-St-Zip: FORT LAUDERDALE, FL 33301 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 Statutes.

SIGNATURE: VERNON J PIERCE

MGR

03/27/2012

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