

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000038621

**Entity Name:** THIRD ACT, LLC

**Current Principal Place of Business:**

610 E GARFIELD AVENUE  
610B  
GLENDALE, CA 91205

**Current Mailing Address:**

610 E GARFIELD AVENUE  
610B  
GLENDALE, CA 91205 US

**FEI Number:** 26-2436626

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GAGEL, JAMES P.  
2030 S. DOUGLAS RD.  
SUITE 109  
CORAL GABLES, FL 33134 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

**Authorized Person(s) Detail :**

Title P  
Name CUERVO, MARIANGELICA  
Address 610 E GARFIELD AV. 610B  
City-State-Zip: GLENDALE CA 91205

*I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MARIANGELICA CUERVO

**MANAGER**

**04/15/2013**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date