2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084597

Entity Name: THREE PHASE HOLDINGS LLC

Current Principal Place of Business:

126 ANCHORAGE DRIVE SO NORTH PALM BEACH. FL 33408

Current Mailing Address:

126 ANCHORAGE DRIVE SO NORTH PALM BEACH. FL 33408

FEI Number: 26-3331164

Name and Address of Current Registered Agent:

OLSEN, STEVEN 126 ANCHORAGE DRIVE SO NORTH PALM BEACH, FL 33408 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

Authorized Person(s) Detail :

Title MGRM Name OLSEN, STEVEN Address 126 ANCHORAGE DRIVE SOUTH City-State-Zip: NORTH PALM BEACH FL 33408

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN OLSEN

04/08/2015 Date

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

FILED Apr 08, 2015 Secretary of State CC5207301031

MGRM