2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000060134

Entity Name: THIRD AVENUE LAND HOLDINGS, LLC

Current Principal Place of Business:

707 S.E. 3RD AVENUE SUITE 400

FT. LAUDERDALE, FL 33306

Current Mailing Address:

707 S.E. 3RD AVENUE SUITE 400 FT. LAUDERDALE, FL 33306

,

FEI Number: 46-2504730 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DISQUE, PHILIP A 707 S.E. 3RD AVENUE SUITE 400

FT. LAUDERDALE, FL 33316 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

FILED Apr 17, 2013

Secretary of State

CC9955602461

Authorized Person(s) Detail:

Title MGRM

Name DISQUE, PHILIP A

Address 707 S.E. 3RD AVENUE, SUITE 400

City-State-Zip: FT. LAUDERDALE FL 33316

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: PHILIP A. DISQUE MANAGER 04/17/2013