## 2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005337

**Entity Name: THREE ARCH LLC** 

**FILED** Apr 04, 2016 **Secretary of State** CC5272609460

**Current Principal Place of Business:** 

4040 N. CENTRAL EXPRESSWAY, SUITE 200

DALLAS, TX 75204

## **Current Mailing Address:**

4040 N. CENTRAL EXPRESSWAY, SUITE200 DALLAS, TX 75204 US

FEI Number: 27-1098504 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

**BUSINESS FILINGS INCORPORATED** 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MARK WILLIAMS 04/04/2016

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title **MEMBER** Title **MEMBER** 

EDE, CARL KOERNER, GARY Name Name

4040 N. CENTRAL EXPRESSWAY, Address 4040 N. CENTRAL EXPRESSWAY, Address SUITE 200

SUITE 200

City-State-Zip: DALLAS TX 75204 City-State-Zip: DALLAS TX 75204

Title **MEMBER** Title **MEMBER** Name FUGATE, HUNT Name LARA, ROB

4040 N. CENTRAL EXPRESSWAY, 4040 N. CENTRAL EXPRESSWAY, Address Address

SUITE 200 SUITE 200

DALLAS TX 75204 City-State-Zip: DALLAS TX 75204 City-State-Zip:

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.

04/04/2016 SIGNATURE: CARL EDE **MEMBER** 

Date