

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005337

Entity Name: THREE ARCH LLC

Current Principal Place of Business:

4040 N. CENTRAL EXPRESSWAY, SUITE 200
DALLAS, TX 75204

Current Mailing Address:

4040 N. CENTRAL EXPRESSWAY, SUITE 200
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

01/15/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MEMBER
Name EDE, CARL
Address 4040 N. CENTRAL EXPRESSWAY,
SUITE 200
City-State-Zip: DALLAS TX 75204

Title MEMBER
Name KOERNER, GARY
Address 4040 N. CENTRAL EXPRESSWAY,
SUITE 200
City-State-Zip: DALLAS TX 75204

Title MEMBER
Name LARA, ROB
Address 4040 N. CENTRAL EXPRESSWAY,
SUITE 200
City-State-Zip: DALLAS TX 75204

Title MEMBER
Name BERG, ROCKLAND
Address 4040 N. CENTRAL EXPRESSWAY,
SUITE 200
City-State-Zip: DALLAS TX 75204

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: GARY KOERNER

MEMBER

01/15/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date