2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002322

Entity Name: THREE STAGES L.L.C.

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17819 NW 16TH ST

PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

17819 NW 16TH ST PEMBROKE PINES, FL 33029

FEI Number: 65-1072875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HENDRICKS, PAUL 17819 NW 16TH ST.

PEMBROKE PINES, FL 33029 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

MANAGING MEMBERS/MANAGERS:

Title: PTR

Name: METZEL, MICHAEL Address: 720 NW 98 AVE

City-St-Zip: PEMBROKE PINES, FL 33024 US

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: PAUL HENDRICKS RA 02/28/2011