

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019577

FILED
Mar 12, 2009
Secretary of State

Entity Name: FORT FAMILY 3 - DIRECTED CAPITAL RESOURCES, L.L.C.

Current Principal Place of Business:

801 BRICKELL AVE
SUITE 1100
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVE
SUITE 1100
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, GARY S
4000 HOLLYWOOD BLVD., SUITE 375 SOUTH
HOLLYWOOD, FL 33131 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: FORT, BERNARDO
Address: 550 BRICKELL AVENUE #200
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: SPEAR, LAURINDA
Address: 550 BRICKELL AVENUE #200
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FORT, BERNARDO
Address: 801 BRICKELL AVENUE, SUITE 1100
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: SPEAR, LAURINDA
Address: 801 BRICKELL AVENUE, SUITE 1100
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: BERNARDO FORT

MGR

03/12/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date