

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019577

FILED
Apr 29, 2011
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:

3315 DEVON COURT
MIAMI, FL 33133

Current Mailing Address:

801 BRICKELL AVE
SUITE 1100
MIAMI, FL 33131

New Mailing Address:

3315 DEVON COURT
MIAMI, FL 33133

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

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
Name: FORT, BERNARDO
Address: 3315 DEVON COURT
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: SPEAR, LAURINDA
Address: 3315 DEVON COURT
City-St-Zip: MIAMI, FL 33133

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 Statutes.

SIGNATURE: BERNARDO FORT

MGR

04/29/2011

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