

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026867

Entity Name: IVE GROUP THREE LC

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

1201 BRICKELL AVENUE, SUITE 220
MIAMI, FL 331313207

New Principal Place of Business:

2801 SW 3RD AVE
MIAMI, FL 33129

Current Mailing Address:

1201 BRICKELL AVENUE, SUITE 220
MIAMI, FL 331313207

New Mailing Address:

2801 SW 3RD AVE
MIAMI, FL 33129

FEI Number: 20-1253016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M P.A.
1201 BRICKELL AVENUE, SUITE 220
MIAMI, FL 331313207 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: P () Delete
Name: CALOGERO, ALAIMO
Address: 2103 SW 22 ST SUITE 405
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CALOGERO, ALAIMO
Address: 2801 SW 3RD AVE
City-St-Zip: MIAMI, FL 33129

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: CALOGERO ALAIMO

P

03/19/2008

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