

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083397

Entity Name: STATVEL THREE, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

232 ANDALUSIA AVE
SUITE 370
CORAL GABLES, FL 33134

New Principal Place of Business:

13950 NW 107 AVENUE
HIALEAH GARDENS, FL 33018

Current Mailing Address:

232 ANDALUSIA AVE
SUITE 370
CORAL GABLES, FL 33134

New Mailing Address:

P.O. BOX 170910
HIALEAH, FL 33017

FEI Number: 20-2659369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, PATRICIA O ESQ
232 ANDALUSIA AVE
SUITE 370
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

CHOU, VIVIAN ESQ
13950 NW 107 AVENUE
HIALEAH GARDENS, FL 33018 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: VIVIAN CHOU

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STRATEGIC PROPERTIES PARTNERS GROUP, INC.
Address: 232 ANDALUSIA AVE, SUITE 370
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: FLAMINGO SOUTH DEVELOPMENT, CORP.
Address: 13950 N.W. 107 AVE
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STRATEGIC PROPERTIES PARTNERS GROUP, INC.
Address: 2263 SW 37 AVENUE
City-St-Zip: CORAL GABLES, FL 33145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANUEL C. VELAR

MGR

04/30/2009

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