

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006669

FILED
Feb 02, 2007
Secretary of State

Entity Name: THREE BEARS CAPITAL ASSETS, LLC

Current Principal Place of Business:

18 HARBOR POINT
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

18 HARBOR POINT
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 76-0777879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, DANIEL S
ONE S.E. THIRD AVE.
MIAMI, 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: EASTON, AMY K
Address: 18 HARBOR POINT
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: AMY EASTON

MS.

02/02/2007

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