

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006669

**FILED**  
**Feb 15, 2010**  
**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:**

ROSENBERG, DONALD S  
ONE S.E. THIRD AVE.  
MIAMI, FL 33131 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: AMY K. EASTON

02/15/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: EASTON, AMY K  
Address: 18 HARBOR POINT  
City-St-Zip: KEY BISCAYNE, FL 33149

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: AMY K. EASTON

MGR

02/15/2010

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