

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006669

**FILED**  
**Feb 22, 2011**  
**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, DONALD 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  
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

02/22/2011

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