

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057686

Entity Name: 3 BROTHERS HOLDINGS, LLC

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

3079 SW CIRCLE ST.
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

3079 SW CIRCLE ST.
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZENO, ROBERT
3079 SW CIRCLE ST.
PORT ST. LUCIE, FL 34953 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: MGRM () Delete
Name: ZENO, ROBERT
Address: 3079 SW CIRCLE ST.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: MGRM () Delete
Name: ZENO, ANGELO
Address: 70 WALL ST.
City-St-Zip: FARMINGDALE, NY 11725

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ZENO, ANGELO
Address: 30 WALL ST.
City-St-Zip: FARMINGDALE, NY 11735

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: ROBERT ZENO

MR

01/27/2006

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