2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071098

Entity Name: FORT PIERCE NO.3, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2101 N.W. 110TH AVE. MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

2101 N.W. 110TH AVE. MIAMI, FL 33172

FEI Number: 20-3167667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONATHAN H. GREEN & ASSOCIATES, P.A. 799 BRICKELL PLAZA, SUITE 700 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LAG LIMITED PARTNERSHIP
Address: 2101 NW 110TH AVE
City-St-Zip: MIAMI, FL 33172

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 Statues.

SIGNATURE: LUIS GARCIA PRES 01/05/2010