

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073435

Entity Name: THREE AMIGOS, LLC

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

300 MERIDIAN AVE SUITE #7
MIAMI BEACH, FL 33139

New Principal Place of Business:

300 MERIDIAN AVE
SUITE #7
MIAMI BEACH, FL 33139

Current Mailing Address:

300 MERIDIAN AVE SUITE #7
MIAMI BEACH, FL 33139

New Mailing Address:

300 MERIDIAN AVE
SUITE #7
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LINLEY, EDWARDS
300 MERIDIAN AVE SUITE #7
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LINLEY, EDWARDS
300 MERIDIAN AVE
SUITE #7
MIAMI BEACH, FL 33139 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:

09/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LINLEY, EDWARDS
Address: 300 MERIDIAN AVE SUITE #7
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: ZAROFF, REED
Address: 300 MERIDIAN AVE SUITE #7
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: SPITZER, GRAIG
Address: 300 MERIDIAN AVE SUITE #7
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: ZIPPER, BRAD
Address: 300 MERIDIAN AVE SUITE #7
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

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

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

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: EDWARDS LINLEY

MGR

09/05/2006

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