## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Aug 27, 2007 8:00 am Secretary of State DOCUMENT # L05000073435 08-27-2007 90121 037 \*\*\*\*50.00 THRÉE AMIGOS, LLC Principal Place of Business Mailing Address 300 MERIDIAN AVE 300 MERIDIAN AVE SUITE #7 SUITE #7 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08222007 Chg-LLC CR2E083 (12/06) 20-3338103 Applied For 4. FEI Number City & State City & State **NOT APPLICABLE** Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LINLEY, EDWARDS Street Address (P.O. Box Number is Not Acceptable) 300 MERIDIAN AVE SUITE #7 MIAMI BEACH, FL 33139 Zip Code ent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this start the obligations of egistered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of re nd title if applicable Filing Fee is \$50.00 Due by September 14, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME LINLEY, EDWARDS NAME STREET ADDRESS STREET ADDRESS 300 MERIDIAN AVE SUITE #7 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition ZAROFF, REED NAME NAME 300 MERIDIAN AVE SUITE #7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP ☐ Addition ☐ Change MCR TITLE ☐ Defete SPITZER, GRAIG NAME NAME STREET ADDRESS STREET ADDRESS 300 MERIDIAN AVE SUITE #7 CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE ☐ Change CitibbA [ ☐ Delete TITLE MGR NAME ZIPPER, BRAD NAME STREET ADDRESS STREET ADDRESS 300 MERIDIAN AVE SUITE #7 CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 tripped empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Date

Daytime Phone #

**FILED**