

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079153

FILED
Apr 22, 2008
Secretary of State

Entity Name: THREE CITIES, LLC

Current Principal Place of Business:

2087 N. POWERLINE ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2087 N. POWERLINE ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 74-3152692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYON, JAMES B ESQ
3300 UNIVERSITY DRIVE, SUITE 802
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

GROSSMAN, GARY L
2087 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33069 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: GARY L. GROSSMAN

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GROSSMAN, GARY L
Address: 2087 N POWERLINE ROAD
City-St-Zip: POMPAN0 BEACH, FL 33069

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: GARY L. GROSSMAN

MGRM

04/22/2008

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