

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090741

FILED
Mar 11, 2006
Secretary of State

Entity Name: INVESTMENTS GROUP THREE LLC

Current Principal Place of Business:

1660 SW 32ND CT
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1660 SW 32ND CT
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-3465876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRON, GRACIELA E
1660 SW 32ND CT
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CARRENA, LEOPOLDO D
1660 SW 32ND CT
MIAMI, FL 33145 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: LEOPOLDO D. CARRENA

03/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YERMOLI, CARLOS A
Address: 3185 WASHINGTON AVE.
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: TONANTE, HECTOR O
Address: 323 NAVARRE AVE # 106
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Delete
Name: CARRENA, LEOPOLDO D
Address: 301 NW 84TH CT
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KARAMANOS, HORACIO E
Address: 8593 LIGHT MOON WAY
City-St-Zip: LAUREL, MA 20273

Title: MGRM (X) Change () Addition
Name: MELLINO, VERONICA
Address: 8593 LIGHT MOON WAY
City-St-Zip: LAUREL, MA 20273

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: HORACIO E. KARAMANOS

MGRM

03/11/2006

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