

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006466

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: THREE OF A KIND ENTERPRISES, LLC

**Current Principal Place of Business:**

7221 SW 58TH AVENUE  
SOUTH MIAMI, FL 33143

**New Principal Place of Business:**

3484 MAIN HWY  
COCONUT GROVE, FL 33133

**Current Mailing Address:**

7221 SW 58TH AVENUE  
SOUTH MIAMI, FL 33143

**New Mailing Address:**

3484 MAIN HWY  
COCONUT GROVE, FL 33133

FEI Number: 65-0584991

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

OLLE, DENNIS J  
2525 PONCE DE LEON BLVD., STE. 400  
CORAL GABLES, FL 33134 US

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

NICOLAS, LECAT  
3484 MAIN HWY  
COCONUT GROVE, FL 33133 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: NICOLAS LECAT

04/24/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LECAT, NICOLAS G  
Address: 7750 SW 132ND PL  
City-St-Zip: MIAMI, FL 33183

Title: MGR ( ) Delete  
Name: DELVAT, LOIC  
Address: 7750 SW 132ND PL  
City-St-Zip: MIAMI, FL 33183

Title: MGR ( ) Delete  
Name: BONACHEA, MARK  
Address: 1720 SW 97 AVE  
City-St-Zip: MIAMI, FL 33165

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LECAT, NICOLAS G  
Address: 3484 MAIN HWY  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR (X) Change ( ) Addition  
Name: DELVAT, LOIC  
Address: 3484 MAIN HWY  
City-St-Zip: MIAMI, FL 33133

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: NICOLAS LECAT

MGR

04/24/2007

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