

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013762

Entity Name: THIRD STREET, LLC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

25 S.E. 2ND AVENUE, SUITE 750
MIAMI, FL 33131

New Principal Place of Business:

206 NE 2ND STREET
MIAMI, FL 33132

Current Mailing Address:

25 S.E. 2ND AVENUE, SUITE 750
MIAMI, FL 33131

New Mailing Address:

P.O. BOX 565220
MIAMI, FL 33256

FEI Number: 20-4262788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPUSTIN, RAFAEL
25 S.E. 2ND AVENUE, SUITE 750
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KAPUSTIN, RAFAEL
206 NE 2ND STREET
MIAMI, FL 33132 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: RAFAEL KAPUSTIN

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAPUSTIN, RAFAEL
Address: 25 S.E. 2ND AVENUE, SUITE 750
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: KAPUSTIN, SARA
Address: 25 S.E. 2ND AVENUE, SUITE 750
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: KAPUSTIN, ANDREW JAY
Address: 25 S.E. 2ND AVENUE, SUITE 750
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: KAPUSTIN, GINA EVE
Address: 25 S.E. 2ND AVENUE, SUITE 750
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAPUSTIN, RAFAEL
Address: P.O. BOX 565220
City-St-Zip: MIAMI, FL 33256

Title: MGR (X) Change () Addition
Name: KAPUSTIN, SARA
Address: P.O. BOX 565220
City-St-Zip: MIAMI, FL 33256

Title: MGR (X) Change () Addition
Name: KAPUSTIN, ANDREW J
Address: P.O. BOX 565220
City-St-Zip: MIAMI, FL 33256

Title: MGR (X) Change () Addition
Name: KAPUSTIN, GINA E
Address: P.O. BOX 565220
City-St-Zip: MIAMI, FL 33256

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: RAFAEL KAPUSTIN

MGR

02/25/2009

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