

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013762

FILED
Feb 03, 2010
Secretary of State

Entity Name: THIRD STREET, LLC

Current Principal Place of Business:

206 NE 2ND STREET
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 565220
MIAMI, FL 33256

New Mailing Address:

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
206 NE 2ND STREET
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

I hereby 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

02/03/2010

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