

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084097

FILED
May 01, 2009
Secretary of State

Entity Name: THIRD REAL ESTATE, LLC

Current Principal Place of Business:

8700 W. FLAGLER STREET, STE. 355
MIAMI, FL 33174

New Principal Place of Business:

1421 SW 107TH AVENUE
SUITE 306
MIAMI, FL 33174

Current Mailing Address:

8700 W. FLAGLER STREET, STE. 355
MIAMI, FL 33174

New Mailing Address:

1421 SW 107TH AVENUE
SUITE 306
MIAMI, FL 33174

FEI Number: 20-5448239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HERNANDEZ, ANTONIO G
1000 PONCE DE LEON BLVD., SUITE 303
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: IRIZARRY, HIRAN
Address: 8700 W. FLAGLER STREET, STE. 355
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IRIZARRY, HIRAN
Address: 1421 SW 107TH AVENUE, SUITE 306
City-St-Zip: MIAMI, FL 33174

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: HIRAN IRIZARRY

MGR

05/01/2009

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