

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084097

FILED
May 01, 2010
Secretary of State

Entity Name: THIRD REAL ESTATE, LLC

Current Principal Place of Business:

1421 SW 107TH AVENUE
SUITE 306
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

1421 SW 107TH AVENUE
SUITE 306
MIAMI, FL 33174

New Mailing Address:

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:

GUTIERREZ, ARIEL E
1421 SW 107TH AVENUE
SUITE 306
MIAMI, FL 33174 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: ARIEL E GUTIERREZ

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: IRIZARRY, HIRAM
Address: 1421 SW 107TH AVENUE, SUITE 306
City-St-Zip: MIAMI, FL 33174

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: HIRAM IRIZARRY

MGR

05/01/2010

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