

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006309

FILED
Jun 13, 2011
Secretary of State

Entity Name: THIRD LAW LLC

Current Principal Place of Business:

2033 PINE RIDGE RD
UNIT 4
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

3325 AIRPORT PULLING RD. N.
D6
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 45-0549104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTO, TORRALBAS
3325 AIRPORT PULLING RD. N.
D6
NAPLES, FL 34105 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: ROBERTO, TORRALBAS
Address: 3325 AIRPORT PULLING RD. N. D6
City-St-Zip: NAPLES, FL 34105 US

Title: MGRM
Name: ROBERTO, TORRALBAS
Address: 3325 AIRPORT PULLING DR. N. D6
City-St-Zip: NAPLES, FL 34105 US

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: ROBERTO TORRALBAS

MR.

06/13/2011

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