

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006550

Entity Name: 3AM GROUP LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

301 E. PINE ST.
SUITE 150
ORLANDO, FL 32801

New Principal Place of Business:

121 S. ORANGE AVE.
SUITE 1500
ORLANDO, FL 32801

Current Mailing Address:

301 E. PINE ST.
SUITE 150
ORLANDO, FL 32801

New Mailing Address:

9362 GREEN DRAGON ST.
ORLANDO, FL 32827

FEI Number: 20-8883785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKMAN, KHALFANI O
9362 GREEN DRAGON ST.
ORLANDO, FL 32827 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
Name: HICKMAN, KHALFANI O
Address: 9362 GREEN DRAGON ST.
City-St-Zip: ORLANDO, FL 32827

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: KHALFANI OMAR HICKMAN

MR.

04/26/2011

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