

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017601

Entity Name: SISTERS THIRD, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

5550 GLADES ROAD, STE. 401
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

5550 GLADES ROAD, STE. 401
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-8898353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE & AMTZIS, PL
5550 GLADES ROAD, STE. 401
BOCA RATON, FL 33431 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: LEE, R. RANDY
Address: 5550 GLADES ROAD, STE. 401
City-St-Zip: BOCA RATON, FL 33431

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: R. RANDY LEE

MGR

01/04/2011

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