2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039036

Entity Name: THIRD STREET GROUP, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1450 MADRUGA AVENUE SUITE 302 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1450 MADRUGA AVENUE SUITE 302 CORAL GABLES, FL 33146

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATTORNEY CORPORATE REPORTING SERVICES, INC 1450 MADRUGA AVENUE, SUITE 302 CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: DEEB, KEVIN L

Address: 1450 MADRUGA AVENUE, SUITE 302 City-St-Zip: CORAL GABLES, FL 33146

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 Statues.

SIGNATURE: KLD MGRM 04/29/2011