## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000062809

Entity Name: 3L NEW YORK HOLDING, LC

FILED Jan 18, 2012 Secretary of State

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

201 ALHAMBRA CIRCLE, SUITE 501 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

201 ALHAMBRA CIRCLE, SUITE 501 CORAL GABLES, FL 33134

FEI Number: 13-0181101 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

LOPEZ-LIMA LEVI, RAIMUNDO 201 ALHAMBRA CIRCLE, SUITE 501 CORAL GABLES, FL 33134 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: [

Name: 3L FAMILY LTD

Address: 201 ALHAMBRA CIRCLE STE 501 City-St-Zip: CORAL GABLES, FL 33134

Title: [

Name: LOPEZ, MIGUEL L

Address: 201 ALHAMBRA CIRCLE STE 501 City-St-Zip: CORAL GABLES, FL 33134

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: 3L FAMILY LTD MGR 01/18/2012