

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000078401

Entity Name: THE THIRD CELL, L.L.C.

**FILED**  
**Jan 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

8652 VIA REALE #3  
BOCA RATON, FL 33496

**New Principal Place of Business:**

**Current Mailing Address:**

8652 VIA REALE #3  
BOCA RATON, FL 33496

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

D'EGIDIO, ANTHONY G  
8652 VIA REALE #3  
BOCA RATON, FL 33496 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: D'EGIDIO, ANTHONY G  
Address: 8652 VIA REALE #3  
City-St-Zip: BOCA RATON, FL 33496

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: ANTHONY G D'EGIDIO

MGR

01/27/2012

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