## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000088227

Address:

City-St-Zip:

433 PLAZA REAL, STE 275

BOCA RATON, FL 33432

Entity Name: 3 GIRL MANAGEMENT COMPANY, LLC

FILED Jan 16, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 433 PLAZA REAL, STE 275 BOCA RATON, FL 33432 **Current Mailing Address: New Mailing Address:** 433 PLAZA REAL, STE 275 BOCA RATON, FL 33432 FEI Number: 26-0777744 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PORGES, DONALD K 433 PLAZA REAL, STE 275 BOCA RATON, FL 33432 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition PORGES, DONALD K Name: Name: Address: 433 PLAZA REAL, STE 275 Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ASHER, RANDY Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DONALD K PORGES MGR 01/16/2008