

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090475

Entity Name: 3 SARGENTOS, LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

2600 S DOUGLAS RD PH6
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2600 S DOUGLAS RD PH6
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 26-1129019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I
2600 S DOUGLAS RD PH-6
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ESCOBAR, QUENTING
1172 S DIXIE HWY, SUITE 200
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: QUENTING ESCOBAR

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ODUBER, FRANCISCO J
Address: 2600 S DOUGLAS RD PH-6
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: ANGEL, BLANCO
Address: 2600 S DOUGLAS RD PH-6
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: ARANGUREN, ANDREINA
Address: 1760 SECOND AVE SUITE 20B
City-St-Zip: NEW YORK, NY 10128 US

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: ANDREINA ARANGUREN

MGR

01/08/2010

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