

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000003976

FILED
Aug 11, 2009
Secretary of State**Entity Name:** FRIENDS THREE OF US LLC**Current Principal Place of Business:**4244 W. TENNESSEE ST.
#205
TALLAHASSEE, FL 32304**New Principal Place of Business:**1966 NE 123RD STREET
#222
NORTH MIAMI, FL 33181**Current Mailing Address:**4244 W. TENNESSEE ST.
#205
TALLAHASSEE, FL 32304**New Mailing Address:**1966 NE 123RD STREET
#222
NORTH MIAMI, FL 33181**FEI Number:** 26-1742379**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GALLETS, EUNICE
2825 SW 22ND AVE.
STE. 105
DELRAY BEACH, FL 33445 US**Name and Address of New Registered Agent:**ERVIN, TAMASKOVICS
1966 NE 123RD STREET
#222
NORTH MIAMI, FL 33181 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: ERVIN TAMASKOVICS

08/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: POOS, BELA
Address: 4244 W. TENNESSEE ST. #205
City-St-Zip: TALLAHASSEE, FL 32304**Title:** MGRM () Delete
Name: BANGO, ZSOLT LASZLO
Address: 4244 W. TENNESSEE ST. #205
City-St-Zip: TALLAHASSEE, FL 32304**Title:** MGRM (X) Delete
Name: DAVID, FERENC
Address: 4244 W. TENNESSEE ST. #205
City-St-Zip: TALLAHASSEE, FL 32304**Title:** MGRM (X) Delete
Name: VINCZE, LIVIA
Address: 4244 W. TENNESSEE ST. #205
City-St-Zip: TALLAHASSEE, FL 32304**Title:** MGRM (X) Delete
Name: TOTH, NOEMI
Address: 4244 W. TENNESSEE ST. #205
City-St-Zip: TALLAHASSEE, FL 32304**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: TAMASKOVICS, ERVIN SR.
Address: 1966 NE 123RD STREET #222
City-St-Zip: NORTH MIAMI, FL 33181**Title:** MGRM (X) Change () Addition
Name: TAMASKOVICS, ERVIN JR.
Address: 1966 NE 123RD STREET #222
City-St-Zip: NORTH MIAMI, FL 33181**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
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: ERVIN TAMASKOVICS

MGRM

08/11/2009

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