

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012778

Entity Name: THREE'S CLUB, LLC

FILED
Sep 04, 2009
Secretary of State

Current Principal Place of Business:

11390 S.W. 2ND COURT
BUILDING #2
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

10101 SUNSET STRIP
NOB HILL PLAZA
SUNRISE, FL 33322 US

Current Mailing Address:

11390 S.W. 2ND COURT
BUILDING #2
PEMBROKE PINES, FL 33025 US

New Mailing Address:

FEI Number: 26-1928911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CALVARESE PROFESSIONAL ACCOUNTING
2200 N. FEDERAL HIGHWAY
SUITE #201
BOCA RATON, FL 33431 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: MGRM () Delete
Name: FAROOK, UMAR
Address: 1375 S.W. 101 WAY, APT 212
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGRM () Delete
Name: CHOWDHURY, EMRAJ A
Address: 11390 S.W. 2ND COURT
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGRM () Delete
Name: UDDIN, MOHAMMED I
Address: 8407 S.W. 5TH STREET, SUITE #104
City-St-Zip: PEMBROKE PINES, FL 33025 US

ADDITIONS/CHANGES:

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: EMRAJ A CHOWDHURY

MGRM

09/04/2009

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