2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031419

Entity Name: 3 FOR 1, LLC

FILED Jan 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2985 VINELAND ROAD
KISSIMMEE, FL 34741 US
2985 VINELAND ROAD
KISSIMMEE, FL 34746 US

Current Mailing Address: New Mailing Address:

2985 VINELAND ROAD KISSIMMEE, FL 34746 US

FEI Number: 80-0171469 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:

SADIK, REDOUAN 2985 VINELAND ROAD KISSIMMEE, FL 34746 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SADIK, REDOUAN
 Name:

 Address:
 4637 OSCEOLA POINT TRAIL
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34746 US
 City-St-Zip:

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: KERMOUM, EL HOUCINE Name: KERMOUM, EL HOUCINE Address: 1404 EMBERWOOD BLVD. Address: 1404 EMBERWOOD BLVD. City-St-Zip: KISSIMMEE, FL 34741 US City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: ES SERYFY, ABDELLAH Name: ES SERYFY, ABDELLAH

Address: 742 BONITA DRIVE Address: 11736 REEDY CREEK DRIVE APT 205

City-St-Zip: DAVENPORT, FL 33837 US City-St-Zip: ORLANDO, FL 32836 US

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: ABDELLAH ES SERYFY MGRM 01/25/2009