

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050520

Entity Name: 1128 THREE SONS, L.L.C.

FILED
Jul 25, 2010
Secretary of State

Current Principal Place of Business:

15614 SW 62 TERRACE
MIAMI, FL 33193 US

New Principal Place of Business:

Current Mailing Address:

15614 SW 62 TERRACE
MIAMI, FL 33193 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYVA, RALPH
15614 SW 62 TERRACE
MIAMI, FL 33193 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: MGR
Name: LEYVA, RALPH
Address: 15614 SW 62 TERRACE
City-St-Zip: MIAMI, FL 33193 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: RALPH LEYVA

MGR

07/25/2010

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