2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057278

Entity Name: TALLGIRL3, LLC

FILED Feb 11, 2012 Secretary of State

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

1550 NW 114 AVE PLANTATION, FL 33323

Current Mailing Address: New Mailing Address:

1550 NW 114 AVE PLANTATION, FL 33323

FEI Number: 26-3029316 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:

KOESTERS, JEANNE F 1550 NW 114 AVE PLANTATION, FL 33323 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:

Title: MGRM

Name: KOESTERS, JEANNE F Address: 1550 NW 114 AVENUE City-St-Zip: PLANTATION, FL 33323

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 Statues.

SIGNATURE: JEANNE F KOESTERS MGRM 02/11/2012