2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075202

Entity Name: AMIGOS 3, LLC

FILED Jan 12, 2012 Secretary of State

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

17116 NEWPORT CLUB DRIVE BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

17116 NEWPORT CLUB DRIVE BOCA RATON, FL 33496

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARLICK, NATHAN S 17116 NEWPORT CLUB DRIVE BOCA RATON, FL 33496 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: GARLICK, NATHAN S

Address: 17116 NEWPORT CLUB DRIVE City-St-Zip: BOCA RATON, FL 33496

Title: MGRM

Name: GARLICK, MAX A

Address: 17116 NEWPORT CLUB DRIVE City-St-Zip: BOCA RATON, FL 33496

Title: MGRM

Name: GARLICK, JACOB A

Address: 17116 NEWPORT CUB DRIVE City-St-Zip: BOCA RATON, FL 33496

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: NATHAN S GARLICK MGRM 01/12/2012