

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080575

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: THE HUB 3, LLC

**Current Principal Place of Business:**

2550 SW 27TH AVENUE  
UNIT 203  
MIAMI, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

2550 SW 27TH AVENUE  
UNIT 203  
MIAMI, FL 33133 US

**New Mailing Address:**

FEI Number: 26-3600296

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BOZZA LAW, P.A.  
1413 NW 126TH WAY  
SUNRISE, FL 33323 US

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

BOZZA LAW, P.A.  
5020 BISCAYNE BLVD.  
MIAMI, FL 33137 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: GABRIELLE C. BOZZA, ESQ.

02/24/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PURPLE & PINK, INC.,  
Address: 2550 SW 27TH AVENUE # 203  
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM ( ) Delete  
Name: NINE TWO FIVE, INC.,  
Address: 1413 NW 126TH WAY  
City-St-Zip: SUNRISE, FL 33323 US

Title: MGRM ( ) Delete  
Name: NIKOLEXA CONSULTANTS, , INC.  
Address: 2550 SW 27TH AVE, UNIT 203  
City-St-Zip: MIAMI, FL 33133

**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: GABRIELLE BOZZA

MGRM

02/24/2009

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