

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006842

FILED
Apr 30, 2010
Secretary of State

Entity Name: THIRD OPTION GROUP, LLC

Current Principal Place of Business:

4551 S.W. 154 CT.
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

4551 S.W. 154 CT.
MIAMI, FL 33185

New Mailing Address:

FEI Number: 26-4082940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFARO, NELSON I
3650 N.W. 82ND AVENUE
SUITE 403
DORAL, FL 33166 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: SPAIN, DAVID
Address: 4551 S.W. 154 CT.
City-St-Zip: DORAL, FL 33185

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: DAVID SPAIN

MGR

04/30/2010

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