

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006842

FILED
Feb 07, 2012
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:

1801 PONCE DE LEON
CORAL GABLES, FL 33134

Current Mailing Address:

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

New Mailing Address:

1801 PONCE DE LEON
CORAL GABLES, FL 33134

FEI Number: 26-4082940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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, WILLIAM D JR.
Address: 1801 PONCE DE LEON
City-St-Zip: CORAL GABLES, FL 33134

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: WILLIAM DAVID SPAIN, JR.

MGR

02/07/2012

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