

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009448

FILED
Jan 06, 2010
Secretary of State

Entity Name: THREE B & G, LLC

Current Principal Place of Business:

217 ARAGON AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

217 ARAGON AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREIER, ROBERT G
2800 PONCE DE LEON BLVD., STE. 1125
CORAL GABLES, FL 33134 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: PRES
Name: BRANDON, ROBERT A
Address: 217 ARAGON AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: BRANDON, GARRY M
Address: 217 ARAGON AVE.
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: GARRY BRANDON

VP

01/06/2010

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