

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023380

Entity Name: 3RD VENTURE LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

12125 SW 49 ST.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

PO BOX 655310
MIAMI, FL 33265

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:

AIXALA, EDUARDO MANUEL
115 SW 42ND AVE.
APT 403
MIAMI, 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: MGR
Name: AIXALA, FRANCISCO R
Address: 12125 SW 49 ST.
City-St-Zip: MIAMI, FL 33175

Title: MGR
Name: AIXALA, EDUARDO M
Address: 12125 SW 49 ST.
City-St-Zip: MIAMI, FL 33175

Title: MGRM
Name: AIXALA, NORMA
Address: 12125 SW 49 ST.
City-St-Zip: MIAMI, FL 33175

Title: MGRM
Name: CRUZ, CARLOS F
Address: 12125 SW 49 ST.
City-St-Zip: MIAMI, FL 33175

Title: MGRM
Name: CRUZ, MARTHA
Address: 12125 SW 49 ST.
City-St-Zip: MIAMI, FL 33175

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: FRANK AIXALA

MGR

04/22/2010

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