

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023380

Entity Name: 3RD VENTURE LLC

FILED
Apr 26, 2012
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:

12125 SW 49 ST.
MIAMI, FL 33175

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:

AIXALA, EDUARDO MANUEL
12125 SW 49 ST
MIAMI, FL 33175 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:

04/26/2012

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: MGRM
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: MGR
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: FRANCISCO AIXALA

MGR

04/26/2012

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