2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037752

Entity Name: 3 TIMES THE CHARM, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9660 FOUNTAINBLEAU BLVD. #14 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

P.O. BOX 521040 MIAMI, FL 331521040

FEI Number: 26-4795217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALACIO, GISIS 9660 FOUNTAINBLEAU BLVD. #14 MIAMI, FL 33172 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALVAREZ, LILLIAN J

Address: 10009 W OKEECHOBEE RD. APT. 103 City-St-Zip: HIALEAH GARDENS, FL 33016

Title: MGRM

Name: PALACIO, GISIS G

Address: 9660 FOUNTAINBLEAU BLVD. #14

City-St-Zip: MIAMI, FL 33172

Title: MGRM

 Name:
 GARCIA, NOELGY

 Address:
 4455 EAST 9TH LANE

 City-St-Zip:
 HIALEAH, FL 33013

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 Statues.

SIGNATURE: LILLIAN ALVAREZ MGRM 04/30/2010