

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050104

Entity Name: THREE14 LLC

FILED
Sep 13, 2010
Secretary of State

Current Principal Place of Business:

635 85TH STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

635 85TH STREET
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 27-0392494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STENDEL, SANDRA
635 85TH STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

BOENKE, KAI
635 85TH STREET
MIAMI BEACH, FL 33141 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: K. BOENKE

09/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STENDEL, SANDRA
Address: 635 85TH STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: BOENKE, KAI
Address: 635 85TH ST
City-St-Zip: MIAMI BEACH, FL 33141

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: KAI BOENKE

MGRM

09/13/2010

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