2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 30, 2011
Secretary of State

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Entity Name: M.T.3, LLC

Current Principal Place of Business:

3601 VAN BUREN STREET
2
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3601 VAN BUREN STREET
2
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 61-1598068 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DRANE, DWIGHT
659 NORTH BISCAYNE RIVER DRIVE
MIAMI, FL 33169 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: THARPE, MORGAN
Address: 901 ARBOR DRIVE
City-St-Zip: LOGANVILLE, GA 30052

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: MORGAN THARPE, III MAN 03/30/2011

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