

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075282

FILED  
Jan 11, 2010  
Secretary of State

Entity Name: ENSEMBLE COLLECTION 3, LLC

## Current Principal Place of Business:

1924 E SUNRISE BLVD.  
FORT LAUDERDALE, FL 33304

## New Principal Place of Business:

900 S. MIAMI AVE.  
MIAMI, FL 33130

## Current Mailing Address:

1900 E. SUNRISE BLVD.  
FORT LAUDERDALE, FL 33304

## New Mailing Address:

900 S. MIAMI AVE.  
MIAMI, FL 33130

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERLMAN, YEVIOL & ALBRIGHT, P.L.  
200 SOUTH ANDREWS AVENUE  
SUITE 600  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

RIVKIN, BERNARD  
5940 SW 19TH STREET  
PLANTATION, FL 33317 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: BERNARD RIVKIN

01/11/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: COMA  
Name: PARRA, ALEXANDER  
Address: 1900 E. SUNRISE BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: COMA  
Name: RIVKIN, TOBY  
Address: 5940 SW 19TH STREET  
City-St-Zip: PLANTATION, FL 33317

Title: COMA  
Name: MIRABILE, JOSEPH  
Address: 1900 E. SUNRISE BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: COMA  
Name: RIVKIN, BERNARD  
Address: 5940 SW 19TH ST  
City-St-Zip: PLANTATION, FL 33317

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: BERNARD RIVKIN

MR

01/11/2010

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