

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083006

Entity Name: THREE ANCHORS, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

3845 SW 103 AVENUE
C-106
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

3845 SW 103 AVENUE
C-106
MIAMI, FL 33165

New Mailing Address:

FEI Number: 27-0823507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, DANIEL A
3845 SW 103RD AVE
C-106
MIAMI, FL 33165 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: MGRM
Name: URDAY, OSCAR A
Address: 3845 SW 103 AVENUE, # C-106
City-St-Zip: MIAMI, FL 33165

Title: MGRM
Name: PEREZ, JAVIER J
Address: 3845 SW 103 AVENUE, # C-106
City-St-Zip: MIAMI, FL 33165

Title: MGRM
Name: FUENTES, DANIEL A
Address: 3845 SW 103 AVENUE, # C-106
City-St-Zip: MIAMI, FL 33165

Title: MMGR
Name: CARBALLO, AGUSTIN A
Address: 3845 SW 103 AVENUE, # C-106
City-St-Zip: MIAMI, FL 33165

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: DANIEL FUENTES

MMGR

04/11/2011

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