

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083006

Entity Name: THREE ANCHORS, LLC

FILED
Sep 17, 2012
Secretary of State

Current Principal Place of Business:

3845 SW 103 AVENUE
C-106
MIAMI, FL 33165

New Principal Place of Business:

14630 BULL RUN ROAD
112
MIAMI LAKES, FL 33014

Current Mailing Address:

3845 SW 103 AVENUE
C-106
MIAMI, FL 33165

New Mailing Address:

14630 BULL RUN ROAD
112
MIAMI LAKES, FL 33014

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:

FUENTES, DANIEL A
14630 BULL RUN ROAD
112
MIAMI LAKES, FL 33014 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:

09/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: URDAY, OSCAR A
Address: 14630 BULL RUN RD #112
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM
Name: PEREZ, JAVIER J
Address: 14630 BULL RUN RD #112
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM
Name: FUENTES, DANIEL A
Address: 14630 BULL RUN RD #112
City-St-Zip: MIAMI, FL 33014

Title: MMGR
Name: CARBALLO, AGUSTIN A
Address: 14630 BULL RUN RD #112
City-St-Zip: MIAMI LAKES, FL 33014

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

09/17/2012

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