

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094967

FILED
Mar 22, 2012
Secretary of State

Entity Name: PROPERTY HOLDINGS THREE LLC

Current Principal Place of Business:

17150 NORTH BAY ROAD
2317
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

17150 NORTH BAY ROAD
2317
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

PO BOX 801022
AVENTURA, FL 33280

New Mailing Address:

PO BOX 801022
AVENTURA, FL 33280 US

FEI Number: 27-1098436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUZEAU, JEAN MARC P
3946 NE 168 ST
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

ROUZEAU, JEAN MARC P
17150 NORTH BAY ROAD
2317
SUNNY ISLES BEACH, FL 33160 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: JEAN MARC ROUZEAU

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROUZEAU, JEAN MARC P
Address: 17150 NORTH BAY ROAD #2317
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: JEAN MARC ROUZEAU

MGRM

03/22/2012

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