

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027813

Entity Name: THIRD AVENUE INVESTORS LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

2500 WESTON ROAD, SUITE 302
WESTON, FL 33331

New Principal Place of Business:

2711 S. OCEAN DRIVE
3403
HOLLYWOOD, FL 33019

Current Mailing Address:

2500 WESTON ROAD, SUITE 302
WESTON, FL 33331

New Mailing Address:

2711 S. OCEAN DRIVE
3403
HOLLYWOOD, FL 33019

FEI Number: 04-3664498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSING, ELLIOTT L
2500 WESTON ROAD, SUITE 302
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MESSING, ELLIOTT L
2711 S. OCEAN DRIVE
3403
HOLLYWOOD, FL 33019 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: ELLIOTT MESSING

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MESSING, ELLIOTT L
Address: 2711 S. OCEAN DRIVE, SUITE 3403
City-St-Zip: HOLLYWOOD, FL 33019

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: ELLIOTT MESSING

MGRM

02/08/2012

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