

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034785

Entity Name: THREE SONS GROUP LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

7872 NW 57TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7872 NW 57TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-2230325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UGAS, NADIA
10475 NW 46TH STREET
MIAMI, FL 33178 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: UGAS, VICTOR MANUEL
Address: 10475 NW 46TH STREET
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: UGAS, NADIA
Address: 10475 NW 46TH STREET
City-St-Zip: MIAMI, FL 33178

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: NADIA UGAS

MGR

04/27/2012

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