

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056666

Entity Name: 3MPIRE, LLC

FILED  
May 20, 2011  
Secretary of State

**Current Principal Place of Business:**

495 BRICKELL AVE.  
#4909  
MIAMI, FL 33131

**New Principal Place of Business:**

200 BISCAYNE BLVD WAY  
#4008  
MIAMI, FL 33131

**Current Mailing Address:**

495 BRICKELL AVE.  
#4909  
MIAMI, FL 33131

**New Mailing Address:**

200 BISCAYNE BLVD WAY  
#4008  
MIAMI, FL 33131

FEI Number: 27-2749306

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

THERREL BAISDEN, P.A.  
SUNTRUST INTERNATIONAL CENTER  
ONE SE 3RD AVE., STE. 2950  
MIAMI, FL 33131 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: CEO  
Name: BENNATI, GREGORY  
Address: 200 BISCAYNE BLVD WAY. #4008  
City-St-Zip: MIAMI, FL 33131

Title: P  
Name: TIMINSKY, BRANDON  
Address: 7875 SW 104 ST. SUITE 101  
City-St-Zip: MIAMI, FL 33156

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: GREG BENNATI

CEO

05/20/2011

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