

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056666

Entity Name: 3MPIRE, LLC

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

200 BISCAYNE BLVD WAY
#4008
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 BISCAYNE BLVD WAY
#4008
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-2749306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: TIMINSKY, BRANDON
Address: 7875 SW 104 STREET STE 101
City-St-Zip: MIAMI, FL 33156

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: BRANDON TIMINSKY

P

02/01/2012

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