

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063225

FILED
Mar 03, 2011
Secretary of State

Entity Name: ENTERPRISE INVESTMENT THIRD LLC.

Current Principal Place of Business:

2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180

New Principal Place of Business:

12344 SW 144 TERRACE
MIAMI, FL 33186

Current Mailing Address:

2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180

New Mailing Address:

12344 SW 144 TERRACE
MIAMI, FL 33186

FEI Number: 99-0360642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, LORENA ESQ.
2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CHANDIA, VIVIAN
12344 SW 144 TERRACE
MIAMI, FL 33186 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: VIVIAN CHANDIA

03/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GIANGUALANI, OSCAR
Address: 12344 SW 144 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: GIANGUALANI, LEONARDO
Address: 12344 SW 144 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: GIANGUALANI, PAOLA
Address: 12344 SW 144 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: GIANGUALANI, VALERIA
Address: 12344 SW 144 TERRACE
City-St-Zip: MIAMI, FL 33186

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: OSCAR GIANGUALANI

MGR

03/03/2011

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