

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104343

Entity Name: 3 E, LLC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

5345 TOSCANA TRAIL
BOYNTON BEACH, 33437 US

New Principal Place of Business:

5345 TOSCANA TRAIL
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

5345 TOSCANA TRAIL
BOYNTON BEACH, 33437 US

New Mailing Address:

5345 TOSCANA TRAIL
BOYNTON BEACH, FL 33437 US

FEI Number: 27-3643516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, WARREN K
5345 TOSCANA TRAIL
BOYNTON BEACH, FL 33437 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: MGR
Name: ROSEN, WARREN K
Address: 5345 TOSCANA TRAIL
City-St-Zip: BOYNTON BEACH, FL 33437

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: WARREN K. ROSEN

MGR

03/18/2011

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