

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115395

Entity Name: 3 LIP, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2100 WEST 76TH STREET, #401
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2100 WEST 76TH STREET, #401
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 45-1284136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

PORTNOY, JOSE
2100 WEST 76TH STREET
401
HIALEAH, FL 33016 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: JOSE PORTNOY

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LIPSCHITZ, RENATA INES H

Address: 2100 WEST 76TH STREET, SUITE 401

City-St-Zip: HIALEAH, FL 33016

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: RENATA LIPSCHITZ

MGRM

04/28/2011

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