

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002146

Entity Name: TT III 802 LLC

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

PALM GROVE HOUSE, WICKHAMS CAY 1
ROAD TOWN, TORTOLA, BV VG110 BV

New Principal Place of Business:

15811 COLLINS AVE
802
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

PALM GROVE HOUSE, WICKHAMS CAY 1
ROAD TOWN, TORTOLA, BV VG110 BV

New Mailing Address:

15811 COLLINS AVE
802
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 39-2077716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TAXPLACE
1660 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 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: LUCI MIRANDA

01/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUENA VISTA OVERSEAS LTD
Address: PALM GROVE HOUSE, WICKHAMS CAY 1
City-St-Zip: ROAD TOWN, TORTOLA, BV VG 110 BV

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: BUENA VISTA OVERSEAS LTD

MGR

01/07/2012

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