

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042666

FILED  
May 15, 2012  
Secretary of State

**Entity Name:** THREE THREE THREE HIMMARSHEE GROUP, LLC

**Current Principal Place of Business:**

333 HIMMARSHEE STREET  
SUITE "A"  
FORT LAUDERDALE, FL 33312 US

**New Principal Place of Business:**

333 HIMMARSHEE STREET  
SUITE  
FORT LAUDERDALE, FL 33312 US

**Current Mailing Address:**

333 HIMMARSHEE STREET  
SUITE  
FORT LAUDERDALE, FL 33312 US

**New Mailing Address:**

FEI Number: 45-1604503      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ELY, RODNEY ALAN  
333 HIMMARSHEE STREET  
SUITE  
FORT LAUDERDALE, FL 33312 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: MGRM  
Name: ELY, RODNEY ALAN  
Address: 333 HIMMARSHEE STREET  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGRM  
Name: JOHNSON, AARON GREGORY  
Address: 333 HIMMARSHEE STREET  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: RODNEY A. ELY      MGRM      05/15/2012

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