2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

DOCUMENT# L10000066869

Entity Name: APRIL-THREE COMPANY, LLC

Current Principal Place of Business:

201 S BISCAYNE BLVD.
905
MIAMI, FL 33131

New Principal Place of Business:

201 S BISCAYNE BLVD.
905
MIAMI, FL 33131 US

Current Mailing Address:

201 S BISCAYNE BLVD.
905
MIAMI, FL 33131

New Mailing Address:

201 S BISCAYNE BLVD.
905
MIAMI, FL 33131 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
201 S BISCAYNE BLVD
905
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NEGOCIOS EN USA - A LAW FIRM
201 S BISCAYNE BLVD
905
MIAMI, FL 33131 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: FERNANDO M. SOCOL 04/27/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOUSADI IZGHIN, MIGUEL J
Address: 201 S BISCAYNE BLVD., SUITE 905
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: HADDAD DE MOUSADI, HANAN R
Address: 201 S BISCAYNE BLVD., SUITE 905
City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: MIGUEL MOUSADI MGR 04/27/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date