

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006842

Entity Name: THIRD OPTION GROUP, LLC

Current Principal Place of Business:

4551 SW 154 COURT
MIAMI, FL 33185-5232

Current Mailing Address:

4551 SW 154 COURT
MIAMI, FL 33185-5232 US

FEI Number: 26-4082940

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALFARO, NELSON I
3650 N.W. 82ND AVENUE
SUITE 403
DORAL, FL 33166 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name SPAIN, WILLIAM DJR.
Address 4551 SW 154 COURT
City-State-Zip: MIAMI FL 33185-5232

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM D SPAIN JR

DIRECTOR

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date