2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076227

Entity Name: LIOZ REALTY THREE LLC

Current Principal Place of Business:

3360 S OCEAN BLVD

PALM BEACH, FL 33480

2AN

Current Mailing Address:

3360 S OCEAN BLVD 2AN

PALM BEACH, FL 33480 US

FEI Number: 38-3847287 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LIOZ, MICHAEL 3360 S. OCEAN BLVD 2AN PALM BEACH, FL 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

FILED Jan 24, 2013

Secretary of State

CC6417326989

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

LIOZ, MICHAEL LIOZ, CAROL Name Name

3360 S. OCEAN BLVD #2AN Address 84 KNOLLWOOD WEST Address ROSLYN NY 11576 City-State-Zip: PALM BEACH FL 33480 City-State-Zip:

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.

01/24/2013 SIGNATURE: MICHAEL LIOZ **MGRM**